



Federal Bureau of Investigation
Washington, D.C. 20535

January 31, 2017

MR. PATRICK MCCRANEY
BETTER GOVERNMENT ASSOCIATION
SUITE 900
223 WEST JACKSON BOULEVARD
CHICAGO, IL 60606

FOIPA Request No.: 1269475-000
Subject: ROSEWELL, EDWARD J.

Dear Mr. McCraney:

The enclosed documents were reviewed under the Freedom of Information, Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Rule 6(e), Federal Rules of
Criminal Procedure

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

680 pages were reviewed and 464 pages are being released.

☒ Document(s) were located which originated with, or contained information concerning, other Government Agencies [OGA].

☒ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."
The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

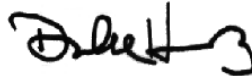
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☒ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

The enclosed documents contained in Chicago Headquarters file, 29-CG-7684 Sections 1-3, represent the first interim of information responsive to your Freedom of Information (FOIA) request. Inquiries regarding your OGA referrals may be directed to the following agencies:

Executive Office for United States Attorneys
ATTN: Susan B. Gerson, Assistant Director
FOIA/Privacy Unit
Executive Office for United States Attorneys
Department of Justice
Suite 7300, 600 E Street, NW
Washington, DC 20530-0001

Federal Deposit Insurance Corporation (FDIC)
Gary Jackson, Acting Supervisor
Federal Deposit Insurance Corporation
FOIA/PA Group
550 17th Street, NW
Washington, DC 20429

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Pursuant to new Freedom of Information Act (FOIA) regulations effective on May 4, 2015, the duplication cost for paper releases was reduced from \$0.10 to \$0.05 per page. The duplication cost for a Compact Disc (CD) remains at \$15.00 per CD. You are entitled to 100 free pages which you will receive as a \$5.00 credit towards your first interim CD released. As a result, we must notify you there will be a \$25.00 charge when the second interim release is made in the case. At that time you will be billed for the \$10.00 remaining from the \$15.00 fee of the first release, as well as the \$15.00 duplication fee for the second release, for a total of \$25.00.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1269475-0

Total Deleted Page(s) = 47

Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 12 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 26 ~ b3; b7E;
Page 27 ~ b3; b7E;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Direct;
Page 32 ~ Referral/Direct;
Page 44 ~ Duplicate;
Page 46 ~ Duplicate;
Page 122 ~ b6; b7C;
Page 123 ~ b6; b7C;
Page 143 ~ Duplicate;
Page 156 ~ Duplicate;
Page 392 ~ b3; b7E;
Page 393 ~ b3; b7E;
Page 394 ~ b3; b7E;
Page 395 ~ b3; b7E;
Page 396 ~ b3; b7E;
Page 397 ~ b3; b7E;
Page 398 ~ b3; b7E;
Page 399 ~ b3; b7E;
Page 400 ~ b3; b7E;
Page 401 ~ b3; b7E;
Page 402 ~ b3; b7E;
Page 403 ~ b3; b7E;
Page 404 ~ b3; b7E;
Page 405 ~ b3; b7E;
Page 406 ~ b3; b7E;
Page 407 ~ b3; b7E;
Page 409 ~ b3; b7E;
Page 440 ~ b3;
Page 441 ~ b3;
Page 448 ~ Duplicate;
Page 451 ~ Duplicate;
Page 459 ~ b3;
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Page 461 ~ b3;
Page 462 ~ b3;
Page 463 ~ b3;
Page 477 ~ b3;
Page 480 ~ b3;
Page 526 ~ b3;
Page 527 ~ b3;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/81

On January 16, 1981, a subpoena duces tecum,
issued by the January, 1981 Session of the Federal grand
jury. [REDACTED]

b3

These documents were directed to be returned at
[REDACTED]

b3

Investigation on 1/16/81 at [REDACTED] Illinois File # Chicago 293-7634-2
by SA [REDACTED] EPO/mtd Date dictated 1/19/81

b6

b7c

FEDERAL BUREAU OF INVESTIGATION

1/20/81

Date of transcription

[redacted]
[redacted]
[redacted] was advised of the identity
of the interviewing Agent and thereafter furnished the
following information:

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 1/16/81 at [redacted] Illinois File # Chicago 29B-7684-3

by SA [redacted] SPO/mtd Date dictated 1/19/81

FEDERAL BUREAU OF INVESTIGATION

1/20/81

Date of transcription

b3

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and thereafter furnished the following information:

[redacted]

[redacted]

b3

[redacted]

b3

[redacted]

b3

[redacted]

b3

Investigation on 1/16/81 at [redacted] Illinois File # Chicago 29B-7684-4
by SA [redacted] SPO/rtd Date dictated 1/19/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/81

Pursuant to a subpoena duces tecum issued by
Special Agent (SA) [REDACTED]

b3

[REDACTED] the following documents were turned over to
Special Agent (SA) [REDACTED]

b3

It was requested that these records be returned
[REDACTED] at the conclusion of this investigation.

b3

Investigation on 1/26/81 at [REDACTED] Illinois File # Chicago 29B-7684-5
by SA [REDACTED] SPO/mtd Date dictated 1/27/81

b6
b7c

UNITED STATES GOVERNMENT
memorandum

DATE: 2/9/81

REPLY TO
ATTN OF: SA [redacted] (SQUAD 9)

b6
b7C

SUBJECT: [redacted]

TO:

OO: CHICAGO

SAC, CHICAGO (29B-7684) (P)

On 2/3/81 the results of a review of records
[redacted] subpoena
duces tecum issued by the January, 1981 Federal grand
jury session. were furnished to AUSA [redacted]
[redacted]

b3

b5

(2) - Chicago
SP0/mtd
(2) Q

29B-7684-6

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1981	
CHICAGO	

b6
b7C


Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3529)



29-7684-7

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1981	
CHICAGO	



b6
b7c

29-7684-9

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1981	
FBI — CHICAGO	

[Handwritten signature/initials over the stamp]

b6
b7C

February 18, 1981

[redacted]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois

b6
b7C

Re: Subpoena For Production Of Documents Due

b3

Dear [redacted]

b3

This is to confirm our conversation of yesterday relative to the above referenced subpoena served upon [redacted]. We understand that the subpoena may be satisfied by delivery of the requested documents via the mail and that no personal appearance is necessary. [redacted]

They should be in your possession within the next few days.

Thank you for your courtesies in this matter. If there are any questions, please do not hesitate to call upon me.

b6
b7C

JJR:jo

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/81

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (29B-7684) (P) (SQ 9)

[REDACTED]
 The Peterson Bank
 Chicago, Illinois
 BF&E
 OO: CHICAGO

Pursuant to information received from the Federal Deposit Insurance Corporation (FDIC) obtained during the course of a routine audit, it appeared that [REDACTED] possibly omitted contingent and/or personal debits from a financial statement submitted to the Peterson Bank (PB) in Chicago, Illinois, at the time he obtained an unsecured \$20,000 loan. [REDACTED]

Efforts are currently underway to obtain various bank documents pursuant to subpoena duces tecum in an effort to establish if a violation exists.

[REDACTED] is described in the following fashion: 29-7684-10

2- Bureau
 2- Chicago
 SPO:pmc
 (4)

SEARCHED
 SERIALIZED

INDEX
 P2

b6
 b7C

b6
 b7C

b6
 b7C

b6
 b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

CG 29C-7427

Name

Race

Sex

Date of Birth

Social Security Number

Residence

[Redacted]

White

Male

[Redacted]

[Redacted]

Illinois

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/3/81

was advised of the identity of the interviewing Agent and thereafter furnished the following information:

b3

b3

b3

b3

Investigation on 3/2/81 at [redacted] Illinois File # Chicago 29B-7684
by SA [redacted] SPO:pmc Date dictated 3/3/81

b6
b7C

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

3/17/81

SA [REDACTED]

(SQUAD 9)

b6
b7C

OO: CHICAGO

TO: SAC, CHICAGO (29B-7684)

This case was opened as a result of a notice from the Federal Deposit Insurance Corporation (FDIC), indicating a possible violation of Title 18, United States Code (USC), Section 1014, by [REDACTED]

b3

[REDACTED] Subpoenas have been submitted to the [REDACTED]

[REDACTED] has not yet complied with the subpoena.

[REDACTED] attorney has contacted Assistant United States Attorney (AUSA) [REDACTED] who is handling this matter from the United States Attorney's (USA) Office, and has offered to let [REDACTED] be interviewed by the Federal Bureau of Investigation (FBI) in connection with this case. At this point, [REDACTED] no interview has been set up with [REDACTED]

b3

In view of the pending transfer of the case Agent, it is recommended this matter be reassigned.

②-Chicago
SPG/pgl

(20)
[Signature]

[Signature]

29-7684-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1981	
FBI-CHICAGO	
REC	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/3/81

A review was made of documents obtained from the [redacted]

b3

[redacted] obtained pursuant to a subpoena duces tecum and turned over to Special Agent (SA) [redacted] by Assistant United States Attorney (AUSA) [redacted] on February 24, 1981. This review disclosed the following information:

On February 10, 1979, [redacted]

b3
b7E

[redacted]

[redacted]

b3
b7E

[redacted]

b3
b7E

Investigation on 3/3/81 at [redacted] Illinois File # Chicago 29B-7684
by SA [redacted] SPO:pmc Date dictated 3/3/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/811

Pursuant to a subpoena duces tecum issued by the Federal grand jury, January, 1981 session, Chicago, Illinois, Assistant United States Attorney (AUSA) [REDACTED]

b3

Investigation on 2/24/81 at Chicago, Illinois File # Chicago 29B-7684-13
by SA [REDACTED] SPO/mdj 2/27/81 Date dictated _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/811

Assistant United States Attorney (AUSA) [redacted]
furnished a letter to Special Agent (SA) [redacted]

[redacted]

b3

Investigation on 2/24/81 at [redacted] Illinois File # Chicago 29B-7684-14
by SA [redacted] SPO/mdj Date dictated 2/27/81

b6
b7c

CG 29B-7684

DLB/ejj

1

On June 1, 1981, Assistant United States Attorney (AUSA) [REDACTED] was apprised of the facts regarding instant information concerning status of a previously served Federal grand jury subpoena [REDACTED]
[REDACTED]

b3

[REDACTED] stated that a new subpoena directed to [REDACTED]
[REDACTED]
[REDACTED] would be drafted to include the following:

b3

29B-7684-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1981	
FBI-CHICAGO	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/23/81

[redacted]
[redacted]
[redacted] After being
advised of the identity of the interviewing Agent, [redacted]
was served with a Federal Grand Jury subpoena which calls for
the following:

[redacted]

b3

Investigation on 7/9/81 at [redacted] Illinois File # Chicago 29B-7684 18
by SA [redacted] DLB/tas Date dictated 7/10/81

b6
b7C

CG 29B-7684

DLB/djc

1

Prosecutive Status:

On June 25, 1981, Assistant United States Attorney
(AUSA) [redacted] was
apprised of the facts regarding instant information concerning
[redacted]

b3

b3

Predicated on this information, [redacted]

b3

[redacted] Federal grand
jury subpoena would be obtained calling for the following:


[redacted]

29B-7684-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1981	
FBI-CHICAGO	

CRS

29B-7684-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1981	
	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/21/81

On June 19, 1981, [REDACTED]

b3

[REDACTED]
[REDACTED] after being advised of the
identity of the interviewing Agent, provided the following
information:

[REDACTED]

b3

[REDACTED] further provided [REDACTED]

b3

[REDACTED] Federal Bureau of
Investigation (FBI) pursuant to a Federal grand jury
subpoena.

Investigation on 6/19/81 at [REDACTED] IllinoisFile # Chicago 29B-7684by SA [REDACTED] DLB/djc Date dictated6/26/81b6
b7C

89-1154-208

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1981	



[Handwritten signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/25/81

Pursuant to a subpoena duces tecum issued by Special Agent (SA) [redacted] on July 9, 1981, and served

b3

[redacted] the following documents were turned over to SA [redacted] on July 17, 1981:

b3

Investigation on 7/17/81 at [redacted] Illinois File # Chicago 29B-76840



by SA [redacted] DLB/tas Date dictated 7/20/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/25/81

Pursuant to a subpoena duces tecum issued by the
Federal Grand Jury, March, 1981 Session Special Agent (SA)

b3

Investigation on 7/13/81 at Illinois File # Chicago 29B-768424

by *DLB* SA DLB/tas Date dictated 7/20/81

b6

b7C

CG 29 B- 7684

DLB

1

Prosecutive Status:

On June 23, 1981, Assistant United States Attorney
(AUSA) [redacted] apprised
writer of the facts regarding telephonic contact between he

b6
b7C

[redacted] advised that [redacted] provided him with the following
information:

[redacted] interviewed
by the Federal Bureau of Investigation(F.B.I.)?

7684-23

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1981	
FBI - [redacted]	

DLB

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/27/81

Pursuant to a subpoena duces tecum issued by Special Agent (SA) [redacted]

b3

[redacted] the following documents were turned over to SA [redacted]

b3

Investigation on 8/18/81 at [redacted] Illinois File # Chicago 29B-7684
by SAs [redacted] /tas Date dictated 8/19/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/81

b3

After being advised of the identity of the interviewing Agent, Federal grand jury subpoena which called for the following:

b3

Investigation on 9/21/81 at IL File # Chicago 29 B 7684 ²⁵
by S.A. Date dictated 9/29/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/81

b3

After being advised of the identity of the interviewing
Agent, Federal Grand Jury subpoena

b3

Investigation on 9/28/81 at Chicago, Illinois File # Chicago 29 B 7684

by S.A. *DLB* Date dictated 9/29/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 9/29/81

On September 25, 1981, the interviewing Agent served the following subpoena on [REDACTED]

b3

The interviewing Agent also advised [REDACTED] that any and all questions regarding the investigation should be directed to Special Agent (SA) [REDACTED]

b3

Investigation on 9/25/81 at Chicago, Illinois File # Chicago 29B-7684-27
by SA [REDACTED] NBF/tas Date dictated 9/25/81

b6
b7C

County aide bilked 5 banks on loans

By Chuck Neubauer
and Jane Fritsch

A FORMER \$28,000-a-year aide in the Cook County treasurer's office and his girlfriend obtained several hundred thousand dollars in loans from banks with large county deposits, even though the pair pledged no collateral and had prior credit problems.

Gary Goehl, 31, campaign treasurer for Cook County Treasurer Ed Rosewell, and Patricia Weeks, 29, his girlfriend, apparently received favored treatment from the banks. Under standard banking practices, large unsecured loans are made only to a bank's best customers.

Goehl was described by one bank official as the "contact" man whom the bank called to obtain county deposits.

ROSEWELL SAID he was "shocked" to learn that Goehl received large, unsecured loans from county depositories.

Goehl had worked in the treasurer's office as an administrative assistant for five years. He left Rosewell's staff in



Patricia
Weeks

The Des
Plaines Bank
lent her
\$113,000
without col-
lateral.

May, 1980, to open his own consulting business.

Goehl and Weeks apparently spent money lavishly over the last two years, renting an expensive apartment at Lake Point Tower and accumulating huge credit card debts.

They have defaulted on a number of loans and are being sued by creditors left with thousands of dollars in unpaid bills, court documents show.

IN ONE CASE, the Federal Deposit Insurance Corp. (FDIC) is suing them for \$135,029 for defaulting on an unsecured loan made by the Des Plaines Bank in October, 1979, while Goehl was in the treasurer's office. The bank now is out of business. Because Goehl and Weeks now apparently are broke, it is considered unlikely that the federal government ever will recover the money.

The loan, termed highly unusual by banking industry officials, was made to Weeks and personally guaranteed by Goehl, who at the time was making about \$28,000 a year. No collateral was pledged to back up the \$113,000 loan, which, including interest charges, brought the total they owed to \$201,000.

They got the loan even though they already were delinquent in payments on loans from another bank.

A FORMER TOP official of the Des Plaines Bank told The Tribune that Goehl was the person the financially strapped bank contacted in the treasurer's office

Continued on page 20, col. 1

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.1

CHICAGO, ILL.

DATE 9-13-81

EDITION 5*Final

AUTHOR SC. Neubauer

J. Fritsch

TITLE: County aide
bilked 5 banks on
loans

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29B-7684-28

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1981	
FBI-CHICAGO	

U/S

Continued from page one

to arrange to obtain county funds. When the bank was declared insolvent last March, \$15.8 million of its \$40 million in assets were Cook County deposits. That ratio of county funds to total assets is considered unusually high.

The official also said that Goehl could "knock a point off the interest rate" the bank would have to pay the county in return for the deposits.

The bank's collapse and the financial dealings of its former president, Anthony Angelos, are the subject of a federal grand jury investigation. The grand jury has subpoenaed records of millions of dollars in questionable loans made while Angelos was president. Angelos and Goehl were longtime friends, according to Rosewell.

When asked about Goehl's involvement with the Des Plaines Bank and other financial institutions, Rosewell said, "You're shocking me . . . I really feel bad because he was a great guy. He was a hard worker."

ROSEWELL SAID Goehl served as a "troubleshooter" for the treasurer's office, and "handled a lot of administrative stuff."

He said Goehl had no role in determining which banks received county funds. All the county money on deposit with the Des Plaines Bank when it folded will be refunded to the county, Rosewell added.

One top bank regulator, who asked not to be named, expressed surprise at the amount of the unsecured Goehl-Weeks loan.

"You usually give unsecured loans only your best customers," he said.

To get an unsecured loan of \$100,000 or more, "They would have to have a net worth in excess of \$1 million," he said.

"The customer should have a lot of liquid assets, such as cash, certificates of deposit, negotiable securities, and blue chip stocks."

Another banking official told The Tribune that it is standard practice to require a 10 to 1 ratio between a customer's assets and the amount of an unsec-

ured loan made to him.

Further, the Des Plaines Bank's own policy handbook for loan officers says that "unsecured loans should generally be limited to the equivalent of one month's gross income." The handbook also says that unsecured loans should be made only to "customers who demonstrate strong financial statements and an excellent paying record."

GOEHL AND Weeks apparently came nowhere near meeting the standard criteria in October, 1979, when the loan was made.

They had begun their joint financial ventures a few months earlier, shortly after Weeks divorced her husband, Gregory, and Goehl was divorced by his wife, Claudia.

Weeks got custody of her two children as well as another child from a previous marriage. Her only assets were a lot on Marco Island, Fla., worth less than \$20,000, and several hundred dollars in a savings account. She was just beginning her real estate career as a "corporate relocation specialist" for Ackerman & Co.

Goehl, who was making \$28,000 a year at his county job, had been ordered to pay his ex-wife a \$10,000 lump sum and \$400 a month in child support. At the time, he also was paying \$13,920 a year for two vacant lots he had bought in Vail, Colo., in 1978, with a \$17,000 down payment.

The lots were his only substantial assets when he guaranteed the Des Plaines Bank loan for Weeks, but he sold them within two months. It is not known what he did with the \$80,000 profit he made on the sale.

Attempts to reach Goehl and Weeks for comment were unsuccessful.

THROUGH COURT records and interviews, The Tribune was able to determine that:

● In June, 1979, Goehl was \$15,000 behind in payments to the American Express Co. for bills he had accumulated since 1975. Goehl still has not paid that del-

and is being sued in Circuit Court.

● The Des Plaines Bank loaned Weeks \$15,521 on June 4, 1979. No collateral was pledged. Despite the unpaid charge card bills, the bank accepted Goehl's personal guarantee to back up the loan. That loan was repaid with proceeds from the \$110,000 loan made by the bank later that year.

● The Bank of La Grange Park gave Goehl and Weeks a \$15,000, 90-day unsecured loan on June 15, 1979. The bank is suing to recover the money. When the loan was granted, the bank held \$1.68 million in county funds. Donald H. Schwiesow, president of the bank, said he would not comment on the terms of the loan. When asked whether there was any connection between the loan and county deposits, Schwiesow said, "Not to my knowledge at all."

● In July, 1979, the Bank of La Grange Park renewed a \$4,000 unsecured loan

against Goehl had turned up in a credit check, the loan would not have been made.

Kervick said it is "completely against bank policy" to lend money to someone being sued for defaulting on payments. He said he had "no knowledge" that there might have been a connection between the loan and county deposits in the bank. The bank has held up to \$1 million in county deposits.

● The Independence Bank on the South Side loaned Weeks \$17,000 in October, 1980. She has defaulted on the loan and still owes the bank \$12,000. A bank official said the matter has been turned over to the bank's lawyers.

The River Grove State Bank filed suit last month to collect \$13,538 from Weeks for an unpaid loan. The terms and conditions of that loan were not known.

FINANCIAL institutions were not the

made earlier to Goehl. The loan was to be repaid in 60 days, but Goehl defaulted. The bank filed suit to recover \$3,252 still owed on that loan.

● In August, 1979, the Des Plaines Bank loaned Goehl and Weeks \$58,500 to purchase a condominium at 21 E. Chestnut St. They got the loan at a 10-per-cent interest rate, with a 10 per cent downpayment. At that time, nearly all banks were requiring at least a 20 per cent downpayment for a condominium mortgage. They reportedly have defaulted on the mortgage.

● The Tollway-Arlington Bank made an unsecured loan of \$20,000 to Goehl on Sept. 20, 1980, and is now suing to recover \$17,230 from him. Richard Kervick, executive vice president of the bank, said the person who approved the loan was no longer with the bank. He said he was unfamiliar with the circumstances of the loan, but added that if the lawsuits

only businesses left with large Goehl-Weeks debts. Despite their substantial obligations, Goehl and Weeks moved into a \$1,000-a-month apartment in Lake Point Tower in the summer of 1979 and hired a construction firm to do extensive redecorating and remodeling work. The firm, Ford Brothers, Inc., is now suing them for \$17,000 in unpaid bills from the remodeling job.

Weeks is being sued by the Diners Club International for \$2,280 in unpaid credit card bills.

In addition, the Internal Revenue Service has filed a lien against Goehl for \$15,627 in unpaid personal income taxes for 1979.

Goehl, who left the treasurer's payroll in May, 1980, now runs two private firms—Executive Financial Consultants, Inc., and Taxpayers Assistance Association, Inc. Both are in serious financial trouble.

Ex-county aide got \$250,000 in 'free' loans from 5 banks

By Chuck Neubauer
and Jane Fritsch

A FORMER \$28,000-a-year aide in the Cook County treasurer's office and his girlfriend obtained several hundred thousand dollars in loans from banks with large county deposits, even though the pair pledged no collateral and had prior credit problems.

Gary Goehl, 31, campaign treasurer for Cook County Treasurer Ed Rosewell, and Patricia Weeks, 29, his girlfriend, apparently received favored treatment from the banks. Under standard banking practices, large unsecured loans are made only to a bank's best customers.

Goehl was described by one bank official as the "contact" man whom the bank called to obtain county deposits.

ROSEWELL SAID HE was "shocked" to learn that Goehl received large, unsecured loans from county depositories.

Goehl had worked in the treasurer's office as an administrative assistant for five years. He left Rosewell's staff in May, 1980, to open his own consulting business.

Goehl and Weeks apparently spent money lavishly over the last two years, renting an expensive apartment

Continued on page 20, col. 3

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.1

CHICAGO, ILL.

DATE

EDITION 5*Final

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J. Fritsch

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29B-7684-29

SEARCHED	INDEXED
SERIALIZED <i>lm</i>	FILED <i>lm</i>
SEP 23 1981	
FBI-CHICAGO	

UFS

Continued from page one

at Lake Point Tower and accumulating huge credit card debts.

They have defaulted on a number of loans and are being sued by creditors left with thousands of dollars in unpaid bills, court documents show.

1979
IN ONE CASE, the Federal Deposit Insurance Corp. (FDIC) is suing them for \$135,029 for defaulting on an unsecured loan made by the Des Plaines Bank in October, 1979, while Goehl was in the treasurer's office. The bank now is out of business. Because Goehl and Weeks now apparently are broke, it is considered unlikely that the federal government ever will recover the money.

The loan, termed highly unusual by banking industry officials, was made to Weeks and personally guaranteed by Goehl, who at the time was making about \$28,000 a year. No collateral was pledged to back up the \$113,000 loan, which, including interest charges, brought the total they owed to \$201,000.

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The official also said that Goehl could "knock a point off the interest rate" the bank would have to pay the county in return for the deposits.

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NATIONAL REPUBLIC BK.

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- The River Grove State Bank filed suit last month to collect \$13,538 from Weeks for an unpaid loan. The terms and conditions of that loan were not known.

In addition, the Internal Revenue Service has filed a lien against Goehl for \$15,627 in unpaid personal income taxes for 1979.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/81

Pursuant to a subpoena duces tecum issued by Special Agent
(SA) [REDACTED]

b3

[REDACTED] Illinois, the following documents were turned over to
Special Agent (SA) [REDACTED]

b3

[REDACTED]

Investigation on 9/22/81 at Chicago, Illinois File # Chicago 29B 7684
by S.A. [REDACTED] S.A. [REDACTED] Date dictated 9/29/81

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, CHICAGO (29 B 7684) (SQ.9)

DATE: 10/1/81

FROM : S.A. [REDACTED]

SUBJECT: [REDACTED]

Pursuant to the issuance of the Federal grand jury subpoenae listed below by Assistant United States Attorney (AUSA) [REDACTED]

[REDACTED]

[REDACTED]



CASE AGENT [REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

29-7684-31

SEARCHED	INDEXED
SERIALIZED <i>cm</i>	FILED <i>cm</i>
OCT -1 1981	
[REDACTED] <i>Spn</i>	

W 1 SUBPOENA

FBI DOJ b6
b7C

Memorandum

TO : SAC, CHICAGO (29 B 7684) (SQ. 9)

DATE: 10/1/81

FROM : S.A. [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

b3



FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/6/81

[redacted]
[redacted]
was served a Federal Grand Jury (FGJ) subpoena duces tecum
issued by the Special March Session 1981 FGJ which calls
[redacted] of the following:

b3

b3

Investigation on 10/2/81 at Chicago, Illinois File # Chicago 29B-7684
by SA [redacted] BPN/tas Date dictated 10/2/81

32

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/7/81

On September 30, 1981, the interviewing Agent served
the following subpoena on [REDACTED]

b3

[REDACTED]

Investigation on 9/30/81 at [REDACTED] Illinois File # Chicago 29B-7684

by SA [REDACTED] DLB/tas Date dictated 10/1/81

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/7/81

On September 30, 1981, the interviewing Agent
served the following subpoena on

b3

Investigation on 9/30/81 at Illinois File # Chicago 29B-7684

by SA DLB/tas Date dictated 10/1/81

34
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/7/81

On October 1, 1981, after being advised of the identity of the Special Agent (SA), the SA served the following subpoena on [REDACTED]

b3

[REDACTED]

The SA also advised [REDACTED] Federal Grand Jury appearance reflected on the subpoena, which is

b3

[REDACTED]

b3

[REDACTED] could be contacted by the Federal Bureau of Investigation regarding compliance with that subpoena.

Investigation on 10/1/81 at Chicago, Illinois File # Chicago 29B-7684 -35
by SA [REDACTED] TJM/tas Date dictated 10/2/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/8/81

On October 5, 1981, after being advised of the identity of the Special Agent (SA), the SA served the following subpoena on [REDACTED]

b3

The SA also advised [REDACTED]
Federal Grand Jury appearance reflected on the subpoena,
[REDACTED]

b3

The SA further advised [REDACTED] that any and all questions regarding the investigation should be directed to SA [REDACTED]

b3

Investigation on 10/5/81 at [REDACTED] Illinois File # Chicago 29B-7684
by SA [REDACTED] TJM/tas Date dictated 10/5/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/8/81

On October 5, 1981, after being advised of the identity of the Special Agent (SA), the SA served the following subpoena on [REDACTED]

b3

[REDACTED]

The SA also advised [REDACTED]
Federal Grand Jury appearance reflected on the subpoena.

b3

[REDACTED]

The SA further advised [REDACTED] that any and all questions regarding the investigation should be directed to SA [REDACTED]

b3

Investigation on 10/5/81 at [REDACTED] Illinois File # Chicago 29B-7684 -37
by SA [REDACTED] TJM/tas Date dictated 10/5/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/8/81

On October 2, 1981, the Special Agent (SA) served
the following subpoena on [REDACTED]

b3

[REDACTED]

The SA also advised [REDACTED]
the Federal Grand Jury appearance reflected on the subpoena

b3

[REDACTED]

The SA further advised [REDACTED] that any and all
questions regarding the investigation should be directed to
SA [REDACTED]

b3

Investigation on 10/2/81 at Chicago, Illinois File # Chicago 29B-7684 -38

by SA [REDACTED] TJM/tas Date dictated 10/5/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/8/81

On October 2, 1981, after being advised of the identity of the Special Agent (SA) the SA served the following subpoena on [REDACTED]

b3

The SA also advised [REDACTED] Federal Grand Jury appearance reflected on the subpoena, which is [REDACTED] the documents could be furnished directly to SA [REDACTED]

b3

The SA further advised [REDACTED] that any and all questions regarding the investigation should be directed to SA [REDACTED]

b3

Investigation on 10/2/81 at Chicago, Illinois File # Chicago 29B-7684-39

by SA [REDACTED] TJM/tas Date dictated 10/5/81

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (29B-7684) (P) (SQ. 9)

DATE: 10/7/81

FROM : SA

SUBJECT:

(OO: CHICAGO)

This case was opened as a result of a notice from the Federal Deposit Insurance Corporation (FDIC), indicating a possible violation of Title 18, United States Code (USC), Section 1014.

by	

[redacted] Returned records are kept with agent's personal file.

[redacted] has been interviewed with his attorney present. and AUSA William [redacted] attorney has recently contacted AUSA [redacted] telephone number [redacted] and requested another interview with [redacted] present.

In view of the pending transfer of the case agent, it is recommended this matter be reassigned.

DLB : MAH
(1)

matter be reassigned

Reassign this case to SAs Rickard / 10/18/81

SEARCHED INDEXED
SERIALIZED *lm* FILED *am*
OCT - 3 1981
FBI-CHICAGO
RICKARD *rlr*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Row: ① MEETING AT AUSA'S [REDACTED] OFFICE
SET FOR 11/19/81 WITH WEEKS & BOERH ② SEE ME R.

✓ ② AUSA [REDACTED] DESIRES REPORT SOON & WOULD LIKE TO MEET NEW CASE AGENT

Date 10/1/81

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Special Clerk - Buded _____

Return to S.A. [redacted] File number 29CB 7684

Name and aliases of subject, applicant, or employee, and spouse - Complainant

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Specific information desired Copy of P.D. theft reports listed Social Security Number _____

Results of check _____

[redacted]

[redacted]

[redacted] OCT 6 1981 29-7684-41
dated May 17, 81 -

Complainant [redacted]

[redacted]

Please include rap sheet for subject in [redacted]
(Use reverse side, if necessary)

b6
b7C

b6
b7C

Date 9/22/81

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

Gift Report

b6
b7C

Special Clerk

Buded

File number

Su/9

2908 7684

Name and

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired					Social Security Number	

Results of check

Police Report
burglary of aforementioned address. Any record of subject or subjects in case, a final disposition. Apparently occurred in 3/81.

HEFT

VICTIM

WITNESS

DEFINER

CIRCUMSTANCES

PROPERTY

IMMUTATIVE

FOR OFFICIALS

b6
-b7C

FOR CODING ONLY-REFER TO INCIDENT REPORTING GUIDE FOR PROPER CLASSIFICATION
(INCIDENTS NOT LISTED REFER TO INCIDENT REPORTING GUIDE)

PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY	PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY	PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY	PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY
HOMICIDE	000 080 081	MURDER INV. MANSLAU./NEGLIGENT JUSTIFIABLE HOMICIDE	BATTERY & ASSAULT	300	SHOT OR ATTEMPTED	THEFT	500	POCKET PICKING	ARSON	700	ARSON BY FIRE
RAPE	100 150	FORCIBLE RAPE ATTEMPTED RAPE		301	CUT, STABBED or ATTEMPTED		501	PURSE SNATCHING-NO FORCE		705	BOMBINGS/EXPLOSIONS (INTENTIONAL)
ROBBERY	200 250	ARMED ROBBERY STRONG ARM ROBBERY		302	INJURED OR ATTEMPTED/ DANGEROUS WEAPON		502	SHOPLIFTING	CRIMINAL DAMAGE	730	TO PROPERTY
SEX OFFENSES	750 751	INDECENT LIBERTIES W/CHILD CONTRIBUT. TO THE SEXUAL DELINQUENCY OF A CHILD		303	SERIOUS INJURY-HANDS, F. FISTS, FEET, ETC.		503	FROM AUTO-(EXCEPT ACCESS)		740	DEADLY WEAPONS-FOUND IN VEHICLE
	752 754 758	DEVIATE SEXUAL ASSAULT INCEST OTHER-SPECIFY		330	MINOR INJURY-NO DANGEROUS WEAPON		504	AUTO ACCESSORIES	WEAPONS VIOLATION	749	DEADLY WEAPONS-OTHER
	713	CONFIDENCE GAME/DECEP- TIVE PRACTICE, UNLAW- FUL USE OF SERVICES	BURGLARY	335	PHYSICAL CONTACT- INSULTING OR PROVOKING	STOLEN PROPERTY	505	BICYCLE		840	FAMILY AND CHILDREN- ABUSE, SUPPORT, ETC.
	718	EMBEZZLEMENT		360	THREAT/DANG. WEAPON		506	FROM BUILDING-(NOT SHOP- LIFTING)	MISCEL- LANEOUS CRIMINAL	850	CRIMINAL TRESPASS TO VEHICLE
FRAUD				390	THREAT/NO DANG. WEAPON		507	FROM PARKING METERS & COIN OPERATED MA- CHINES-(OUTSIDE BUILDING)		862	RESISTING/OBSTRUCTING AN OFFICER
				400	FORCIBLE ENTRY		508	LIVE STOCK		890	OTHER CRIMINAL-SPECIFY TYPE
				440	UNLAWFUL ENTRY-NO FORCE		509	CARGO			
				470	ATTEMPTED FORCIBLE ENTRY		599	OTHER THEFT-SPECIFY TYPE			
							720	POSSESSION, SALE, RECEIPT OF STOLEN PROPERTY			

LOCATION - PREMISES CODES

01-TAXICAB	11-SCHOOL PROPERTY	23-CLEANING STORE	28-RESTAURANT	53-RESIDENCE/GARAGE	63-PARKING LOT
02-DELIVERY TRUCK	12-PARK PROPERTY	24-SUPERMARKET	30-APPLIANCE STORE	54-CHA-BUILDING	71-RAILROAD PROPERTY
05-NEWSBOY-STREET	13-CHURCH	25-CURRENCY EXCHANGE	31-SMALL RETAIL STORE	55-CHA-GROUNDS	72-CTA PLATFORM
06-NEWSBOY-OTHER PREMISES	21-TAVERN/LIQ. STORE	26-GAS STATION	39-OTHER BUSINESS HOUSE	59-RESID./PRIV. HOUSE	73-CTA BUS
09-STREET	22-DRUG STORE	27-BANK	51-RESIDENCE/HALL-PORCH	60-APARTMENT/HOTEL	74-CTA TRAIN
				61-WAREHOUSE	99-OTHER-SPECIFY TYPE

OFFENDER/VICTIM RELATIONSHIP CODES

01- WIFE	05- MOTHER	09- BROTHER	13- MOTHER-IN-LAW	17- BROTHER-IN-LAW	21- BOYFRIEND
02- HUSBAND	06- FATHER	10- SISTER	14- FATHER-IN-LAW	18- SISTER-IN-LAW	22- FRIEND/ACQUAINTANCE
03- FORMER WIFE	07- SON	11- AUNT	15- SON-IN-LAW	19- OTHER RELATIVE	23- OTHER - SPECIFY
04- FORMER HUSBAND	08- DAUGHTER	12- UNCLE	16- DAUGHTER-IN-LAW	20- GIRLFRIEND	24- NO RELATIONSHIP

CONTINUATION
OF NARRATIVE

WERE MISSING. AFTER SEARCHING THE
APARTMENT WITH NEGATIVE RESULTS SHE
CALLED THE POLICE

VICTIM INFORMED P/O'S THAT SHE WILL
BE ABLE TO BE CONTACTED AT THIS
PHONE NUMBER

ARIZONA.

623

NO. 12

NO

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, "DNA")		3. BEAT OR UNIT ASSIGNED		4. BEAT OF OCCURRENCE	
[REDACTED]		[REDACTED] Dna		[REDACTED]		[REDACTED]	
6. [REDACTED]		CORRECT NAME [REDACTED] Dna		7. VICTIM'S A [REDACTED]		ONE NC. [REDACTED]	
[REDACTED]		NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		[REDACTED]		[REDACTED]	
8. [REDACTED]		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED [REDACTED]		[REDACTED]		[REDACTED]	
DAY MO YR 27 Sep 81		DAY MO YR 20 Sep 81		DAY MO YR 22 10		DAY MO YR [REDACTED]	
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME [REDACTED]		[REDACTED]		[REDACTED]	
13. PROPERTY TAKEN [REDACTED]		MONEY <input type="checkbox"/> \$ 1		[REDACTED]		OFFICE EQUIP. [REDACTED]	
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8		HOUSEHOLD ITEM <input type="checkbox"/> \$ 9		CONSUMER ITEM <input type="checkbox"/> \$ 0	
[REDACTED]		14. PROPERTY RECOVERED [REDACTED]		MONEY <input type="checkbox"/> \$ 1		JEWELRY <input type="checkbox"/> \$ 3	
[REDACTED]		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8		HOUSEHOLD ITEM <input type="checkbox"/> \$ 9		CONSUMER ITEM <input type="checkbox"/> \$ 0	
[REDACTED]		15. STATUS (CHECK ONE) CLO CLD. UNFO NOT CLO CLO EX <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN HARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

Case Status Unfounded previously suspended:

~~Further information regarding this incident proved this case to be unfounded. No loss as of this time.~~

UNFOUNDED
AREA 6
PROPERTY CRIME

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON
REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.
Dna							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
Normal

22. DATE INVESTIGATION COMPLETED: TIME
DAY 27 MONTH Sep YEAR 1984 1700

25 SUPER
GET

23. R8
Det

4. REPORTING OFFICER (Print or Type) STAR NO

SIGNATURE

DATE	MONTH		YEAR	TIME
28	9	87	0200	

SUPPLEMENTARY REPORT/CHICAGO POLICE

		2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME")		3 BEAT OR UNIT ASSIGNED		4 BEAT-OF OCCURRENCE		b6 b7C	
		Dna							
5 DATE OF THIS REPORT 20 Sep 81		6 DATE REPORTING OFF 20 Sep 81		7 TIME 2210		8 CASE REPORT			
9 IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input checked="" type="checkbox"/> NO		12 IF BURGLARY, TIME Dna		ADD					
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM		FIREARMS	
		14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM		FIREARMS	
15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NOT CLO. <input checked="" type="checkbox"/> EX. <input type="checkbox"/>		16 IS FURTHER POLICE ACTION REQUIRED? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		17 IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		1 <input type="checkbox"/> ARREST & PROSC.		2 <input type="checkbox"/> DIRECTED TO FAMILY CT.	
				3 <input type="checkbox"/> COMPLT. REFUSED TO PROSECUTE		4 <input type="checkbox"/> COMMUNITY ADJUSTMENT		5 <input type="checkbox"/> OTHER EXCEPT: DUAL	

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarized unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

Field/Investigation

R/is used the phone number given in the narrative of this report with negative results. It is unknown at this time when the victim will return to the city. The classification remains the same as the original, with the loss bring the same also.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
Dna							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) 25. SUPER

Normal 22. DATE INVESTIGATION COMPLETED TIME
DAY 20 MONTH Sep YEAR 81 1730

ARRESTING OFFICER (Print or Type) STAR NO.

SIGNATURE DATE DAY 20 MONTH Sep YEAR 81 TIME 1800

SUSPENDED
AREA 6
PROPERTY CRIME

CPD-11.380 (REV. 12/87) GENERAL OFFENSE REPORT

SCENE ADDRESS OF OCCURRENCE APT. NO. 5. DAY OCC. (DAY-MO-YR) 16 MAY 81 6. TIME OF OCCURRENCE 11:00-12:00 7. LOCATION CODE 8. BEAT AND UNIT ASSIGNED

All information, descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

10. NO. VICTIM 11. VICTIM'S NAME (FIRM NAME IF BUSINESS) 12. SEX 13. RACE 14. DATE OF BIRTH

20. NO. WITNESS 21. PERSON WHO DISCOVERED 22. PERSON WHO REPORTED 23. NAME OF WITNESS

30. NO. OFFENDER 31. OFFENDER'S NAME 32. SEX 33. RACE 34. HEIGHT 35. WEIGHT 36. FLASH MESSAGE SENT 37. OFFENDER'S ADDRESS 38. ALIAS, MARKS, SCARS, DEFORMITIES, ETC. 39. AGE 40. EYES 41. HAIR 42. COMPLEXION 43. C.B. NO. IF ARRESTED 44. OFFENDER'S VEHICLE 45. YEAR 46. MAKE 47. BODY STYLE 48. COLOR 49. STATE LICENSE NO. 50. STATE 51. MO/YR. EXPIR. 52. OTHER IDENTIFYING MARKS 53. I.R. NO., IF KNOWN

50. CIRCUMSTANCES 51. VICTIM INJURED 52. LOCATION OF VICTIM ON PREMISES 53. NATURE OF INJURIES AND LOCATION ON BODY 54. IF VICTIM HOSPITALIZED, STATE WHERE 55. WEAPON 56. POSSIBLE POINT OF ENTRY 57. POSSIBLE POINT OF EXIT 58. OTHER MEANS OF ATTACK (OR POSSIBLE TOOL(S) USED) 59. HOW MEANS OF ATTACK USED 60. BURG. ALARM ON PREMISES 61. ALARM CIRCUMVENTED 62. IF SAFE BURGLARY, METHOD USED 63. IF RESIDENCE, WHERE WERE OCCUPANTS? 64. UNUSUAL CHARACTERISTICS OF CRIME (TRADE MARKS) 65. TYPE OF PROPERTY DAMAGED

70. PROPERTY 71. DESCRIBE PROPERTY TAKEN IN NARRATIVE, LIST BY LINE AND CODE NO. 72. VEHICLE OR TRAILER 73. PROPERTY INVENTORY NO(S) 74. VEH. INVENTORY NO. 75. DESCRIBE PROPERTY RECOVERED IN NARRATIVE, LIST BY LINE AND CODE NO.

80. NARRATIVE 81. NARRATIVE (Do not duplicate or repeat above information -- for explanation or additional information only.) 82. OFFENDER/VICTIM RELATIONSHIP (SEE REVERSE FOR CODES) 83. SOBRIETY OF VICTIM

90. POLICE PERSONNEL 91. FIRST OFFICER AT SCENE 92. ASSIGNED BY 93. EXTRA COPIES REQUIRED 94. CONT'D OTHER SIDE

DATE (DAY-MO-YR) -TIME 16 MAY 81 1320

DATE (DAY-MO-YR) -TIME

DATE REP'TG. OFF. ARR. -TIME 16 MAY 81 1220

DATE INVEST. COMPLETED -TIME 16 MAY 81 1315

DATE APPR. (DAY-MO-YR) -TIME 16 MAY 81 1315

FOR CODING ONLY-REFER TO INCIDENT REPORTING GUIDE FOR PROPER CLASSIFICATION
(FOR INCIDENTS NOT LISTED REFER TO INCIDENT REPORTING GUIDE)

PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY	PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY	PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY	PRIMARY CLASSIFICATION	CODE	SUB-CATEGORY
HOMICIDE	000 080 081	MURDER INV. MANSLAU./NEGLIGENT JUSTIFIABLE HOMICIDE		300 301 302	SHOT OR ATTEMPTED CUT, STABBED or ATTEMPTED INJURED OR ATTEMPTED/ DANGEROUS WEAPON		500 501 502	POCKET PICKING PURSE SNATCHING-NO FORCE SHOPLIFTING	ARSON	700 705	ARSON BY 1st BOMBING
RAPE	100 150	FORCIBLE RAPE ATTEMPTED RAPE		303	SERIOUS INJURY-HANDS, FISTS, FEET, ETC.	17 THEFT	503 504 505	FROM AUTO-(EXCEPT ACCESS) AUTO ACCESSORIES BICYCLE	CRIMINAL DAMAGE	730	TO PROPERTY
ROBBERY	200 250	ARMED ROBBERY STRONG ARM ROBBERY	BATTERY & ASSAULT	330 335	MINOR INJURY-NO DANGEROUS WEAPON PHYSICAL CONTACT- INSULTING OR PROVOKING		506 507	FROM BUILDING-(NOT SHOP- LIFTING) FROM PARKING METERS & COIN OPERATED MA- CHINES-(OUTSIDE BUILDING)	WEAPONS VIOLATION	740 749	DEADLY WEAPON IN VEHICLE DEADLY WEAPON IN VEHICLE
SEX OFFENSES	750 751 752 754 758	INDECENT LIBERTIES W/CHILD CONTRIBUT. TO THE SEXUAL DELINQUENCY OF A CHILD DEVIATE SEXUAL ASSAULT INCEST OTHER-SPECIFY		360 390	THREAT/DANG. WEAPON THREAT/NO DANG. WEAPON		508 509 599	LIVE STOCK CARGO OTHER THEFT-SPECIFY TYPE	FAMILY & CHILDREN	840	FAMILY ABUSE, ABUSE, SEXUAL
FRAUD	713 718	CONFIDENCE GAME/DECEP- TIVE PRACTICE/UNLAW- FUL USE OF SERVICES EMBEZZLEMENT	BURGLARY	400 440 470	FORCIBLE ENTRY UNLAWFUL ENTRY-NO FORCE ATTEMPTED FORCIBLE ENTRY	STOLEN PROPERTY	720	POSSESSION, SALE, RECEIPT OF STOLEN PROPERTY	MISCEL- LANEOUS CRIMINAL	862 890	CRIMINAL TRAFFIC VEHICLE RESISTING/ARREST OFFICER OTHER CRIMINAL TYPE

LOCATION - PREMISES CODES

01-TAXICAB 02-DELIVERY TRUCK 05-NEWSBOY-STREET 06-NEWSBOY-OTHER PREMISES 09-STREET	11-SCHOOL PROPERTY 12-PARK PROPERTY 13-CHURCH 21-TAVERN/LIQ. STORE 22-DRUG STORE	23-CLEANING STORE 24-SUPERMARKET 25-CURRENCY EXCHANGE 26-GAS STATION 27-BANK	28-RESTAURANT 30-APPLIANCE STORE 31-SMALL RETAIL STORE 39-OTHER BUSINESS HOUSE 51-RESIDENCE/HALL-PORCH	53-RESIDENCE/GARAGE 54-CHA-BUILDING 55-CHA-GROUNDS 59-RESID/PRIV. HOUSE 60-APARTMENT/HOTEL 61-WAREHOUSE	63-PARKING LOT 71-RAILROAD PLATFORM 72-CTA PLATFORM 73-CTA BUS 74-CTA TRAIN 99-OTHER-SPECIFY
--	--	--	--	--	---

OFFENDER/VICTIM RELATIONSHIP CODES

01- WIFE 02- HUSBAND 03- FORMER WIFE 04- FORMER HUSBAND	05- MOTHER 06- FATHER 07- SON 08- DAUGHTER	09- BROTHER 10- SISTER 11- AUNT 12- UNCLE	13- MOTHER-IN-LAW 14- FATHER-IN-LAW 15- SON-IN-LAW 16- DAUGHTER-IN-LAW	17- BROTHER-IN-LAW 18- SISTER-IN-LAW 19- OTHER RELATIVE 20- GIRLFRIEND	21- BOYFRIEND 22- FRIEND/ACQUAINTANCE 23- OTHER - SPECIFY 24- NO RELATIONSHIP
--	---	--	---	---	--

CONTINUATION
OF NARRATIVE

WITHIN THE TIME SPAN 7-MAY-81 TO 16 MAY-81 [REDACTED]
HAD BEEN HOSPITALIZED & [REDACTED]
HAD BEEN VISITING HIM IN THE EVENING, AND HAVING A b6
BABY SITTER FOR HER CHILDREN. & SEVERAL PERSON'S HAD BEEN b7C
IN AND OUT OF HER APARTMENT ON THE 16TH OF MAY [REDACTED]
DISCOVERED [REDACTED] BY UNIT
PERSON(S) [REDACTED]

SUPPLEMENTARY REPORT / CHICAGO POLICE

b6
b7C

1. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME")		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME")	
DNA		DNA	
3. DATE OF THIS REPORT DAY: 26, MO: May, YR: 81		4. DATE REPORTING OFF ARR. ORIGINAL CASE: 16, MO: May, YR: 81, TIME: 1220	
5. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input checked="" type="checkbox"/> NO		6. IF BURGLARY, TIME DNA	
7. ADDRESS OF OCCURRENCE [Redacted]		8. ADDRESS OF OCCURRENCE [Redacted]	
9. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		10. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$	
11. STATUS (CHECK ONE) CLO. UNFO. NOT CLO. CLO. EX. <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4		12. IS FURTHER POLICE ACTION REQUIRED? 1 YES 2 NO	
13. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		14. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)	
15. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		16. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	PROPERTY CLEARED BY ARREST	CRIME REFUSED TO PROSECUTE	EXCEPTIONAL OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

Field Investigation: Cleared and closed by arrest Major loss

Date assigned: 16 May 81

Date Victim Interviewed: 17 May 81

Complainant Interviewed:

In Custody:

Arresting Dets:

Date Time & Place of Arrest:

Charges Placed:

Ct Br & Date:

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

Norm

22. DATE INVESTIGATION COMPLETED TIME

26 May 81 1600

24. REPORTING OFFICER (Print or Type) STAR

SIGNATURE

26 May 81 1800

812

Charges Approved:

[REDACTED] Felony review:

b6
b7c

History and Investigation:

[REDACTED] subsequent investigation and partial recovery of proceeds led R/Ds to obtain an arrest warrant for the arrestee [REDACTED]

On 26 May 81 subject taken into custody and arrest warrant served. The facts of the case were presented to [REDACTED] and same approved Felony charges of theft.

The facts leading to the obtaining of the arrest warrant and loss are correct as presented in the supplementary report dated 21 May 81.

At this time based on the above, the arrest of the offender, ~~XXX~~ partial recovery of the property, and placing of proper approved charges it is requested this case be cleared and closed by arrest.

CLEARED
PROPERTY CRIME

812

D.D.'s

RD
NOb6
b7c

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR: TIME

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "DNA")		3. BEAT OR UNIT ASSIGNED		4. BEAT OF OCCURRENCE			
DNA		DNA		DNA		DNA			
5. DATE OF THIS REPORT DAY MO. YR. 21 May 81		6. DATE REPORTING OFFENSE DAY MO. YR. 16 May 81		7. TIME 1220		8. ADDRESS			
9. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input checked="" type="checkbox"/> NO		10. IF BURGLARY, TIME DNA		11. ADDRESS		12. PHONE NO.			
13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ JEWELRY <input checked="" type="checkbox"/> \$25,000.00 FIREARMS <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ NARCOTICS/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ JEWELRY <input checked="" type="checkbox"/> \$1,000.00 FIREARMS <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ NARCOTICS/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NOT CLO. <input checked="" type="checkbox"/> EX. <input type="checkbox"/> 1 2 3 4		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL	

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

Progress Report

Delayed Major Loss

Date assigned:

17 May 81

Complainant Interviewed:

Persons Interviewed:

See Narr

History and Investigation:

On 16 May 81 the undersigned were assigned the investigation of the loss of a

Interview with the victims showed that the

In continuing the investigation the R/D further contacted the victim to determine all persons with access to the apartment. This interview revealed

I HAVE READ THIS REPORT AND BY MY SIGNATURE

(over)

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND L.

YOUTH DIVISION (YD) NUMBER OF ALL PERSONS
ING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

AREA 6

PROPERTY CRIME

21. E	22. DATE INVESTIGATION COMPLETED DAY MONTH YEAR 21 May 81	23. TIME 1025	24. SUPERVISOR [Signature]	25. DATE DAY MONTH YEAR 21 May 81	26. TIME 1800
-------	---	------------------	-------------------------------	---	------------------

CONTINUATION OF NARRATIVE Cont from page #1

the only outside person with access to the apartment was an exterminator
[redacted]
[redacted] regarding similar incidents involving exterminators the R/Ds contacted
[redacted] Ballantyne Pest Control 2722 N Lincoln and there determined
that the exterminator who had serviced [redacted]
It was also determined that [redacted]

On 19 May 81 the R/Ds interviewed [redacted]
[redacted] and said interview showed that on 11 May 81 the victims [redacted]
had been serviced by [redacted] With this information and the knowledge
that [redacted] was to appear in [redacted] on 19 May 81 the R/Ds went to interview
same. [redacted] was advised of his Const^{rights} and as he was being advised
of the allegations [redacted] stated that he infact serviced the apartment but
did not take anything from any of the eight apts he had serviced. At this time
[redacted] stated to [redacted] that as his Attorney (P/D) he advised [redacted]
to make no further comments to the R/Ds

On 20 May the R/Ds were contacted by Ballantyne Exterminators and advised
that the auto taken by [redacted]
Believing that the auto may contain proceeds or evidence the R/Ds received
permission from [redacted]

On 21 May 81 The R/Ds with [redacted] went before Judge Obrien and
arrest warrant [redacted]

Recovered property inventoried at [redacted]

Recovered [redacted]

Loss desc to be given in detail on future reports as per Appraisal

R.D.
NO.

23 MAY 81 03 47

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/9/81


b3


Investigation on 10/6/81 at Chicago, Illinois File # Chicago 29B-7684 - 42by SA [redacted] /tas Date dictated 10/7/81b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/9/81

b3



Investigation on 10/6/81 at Chicago, Illinois File # Chicago 29B-7684
by SA  tas Date dictated 10/7/81


43

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/9/81

b3

Investigation on 10/6/81 at Chicago, Illinois File # Chicago 29B-7684 -by SA  /tas Date dictated 10/7/81b6
b7C

29-7684-45

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 9 1931	
FBI-CHICAGO	
Rickard	rlr

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/81

Pursuant to a subpoena duces tecum issued by
Special Agent (SA) [REDACTED]

b3

b3

Investigation on 10/7/81 at Chicago, Illinois File # CG 29B-7684 -46
by SA [REDACTED] :jc Date dictated 10/7/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/81

Pursuant to a subpoena duces tecum issued by Special
Agent (SA) [REDACTED]

b3

b3

Investigation on 10/7/81 at Chicago, Illinois File # CG 29B-7684 - 47
by SA [REDACTED] cjc Date dictated 10/7/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/81

Pursuant to a subpoena duces tecum issued by
Special Agent (SA) [REDACTED]

b3

[REDACTED]

[REDACTED]

b3

Investigation on 10/6/81 at Chicago, Illinois File # CG 29B-7684

by SA [REDACTED] ejc Date dictated 10/6/81

b6
b7C

Couple with big debt here found in West

By Jane Fritsch
and Chuck Neubauer

A CHICAGO COUPLE who fled the city following disclosures that they defaulted on several hundred thousand dollars in unusual unsecured loans have been located in Laguna Beach, Cal., The Tribune has learned.

The pair, Gary Goehl, a former aide to Cook County Treasurer Ed Rosewell, and Patricia Weeks, a real estate broker, were tracked down by an attorney for one of Mrs. Weeks' two ex-husbands.

Since the couple's disappearance last month, several additional creditors and banks have filed suit to collect thousands of dollars in unpaid debts left by Mrs. Weeks, Goehl, and Goehl's corporations, Taxpayers Assistance Association, Inc., and Executive Financial Consultants, Inc.

MRS. WEEKS and Goehl are under investigation by the Justice Department, which is looking into possible bank fraud charges, according to documents filed by attorneys for her ex-husbands.

The Tribune reported last month that Goehl, a \$28,000-a-year aide in Rosewell's office, and Weeks obtained several hundred thousand dollars in loans from banks with large county deposits, even though they pledged no collateral and had prior credit problems.

Goehl, 31, and Mrs. Weeks, 29, apparently spent money lavishly in the last two years, renting an expensive apartment at Lake Point Tower and accumulating large credit card debts.

In court documents, Mrs. Weeks says she has now married Goehl, who "is in the process of relocating his business in California."

Both her ex-husbands are attempting to win custody of their children, who disappeared with Mrs. Weeks and Goehl in early September, shortly after The Tribune disclosed that they had left sizable unpaid debts to creditors and local financial institutions.



Patricia Weeks

Child custody hearings sought by two former husbands.

MRS. WEEKS has been ordered to appear before Cook County Circuit Judge Charles Fleck Monday for a custody hearing requested by her first husband, James Nicholas, and her second husband, Gregory L. Weeks. Nicholas' son, Nick, 9, and Weeks' twin 4-year-old sons, Adam and Ryan, were "secreted" from Illinois last month without the knowledge or consent of the court, attorneys for both men charged.

Thomas Royce, an attorney who represents Nicholas, located Mrs. Weeks, Goehl, and the three children in Laguna Beach, where they are renting an expensive oceanfront house, according to Royce.

Shortly after the couple fled with the children, Nicholas was granted custody of his son by Judge Fleck, but later, at the request of Mrs. Weeks' attorney, the order was stayed pending the hearing Monday.

In their petitions for custody of the children, the attorneys for her ex-husbands charge that Goehl and Mrs. Weeks lived together with the children, but were not married. They contend that the situation is "immoral and not in the best interest of the children."

However, in a statement sent to the Cook County courts from California Mrs. Weeks says that she and Goehl are now married. She did not say when or where the marriage took place.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.19 SECT.1

CHICAGO, ILL.

DATE 10-14-81

EDITION 5*Final

AUTHORS J.Fritsch

C.Neubauer

TITLE: Couple with
big debt here found
in West

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1981	
FBI - CHICAGO	

Richard

29-7684-49

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/6/81

b3



Investigation on 10/2/81 at Chicago, Illinois File # Chicago 29B-7684-50
by SA Charles L. Ellington CLE/tas Date dictated 10/2/81

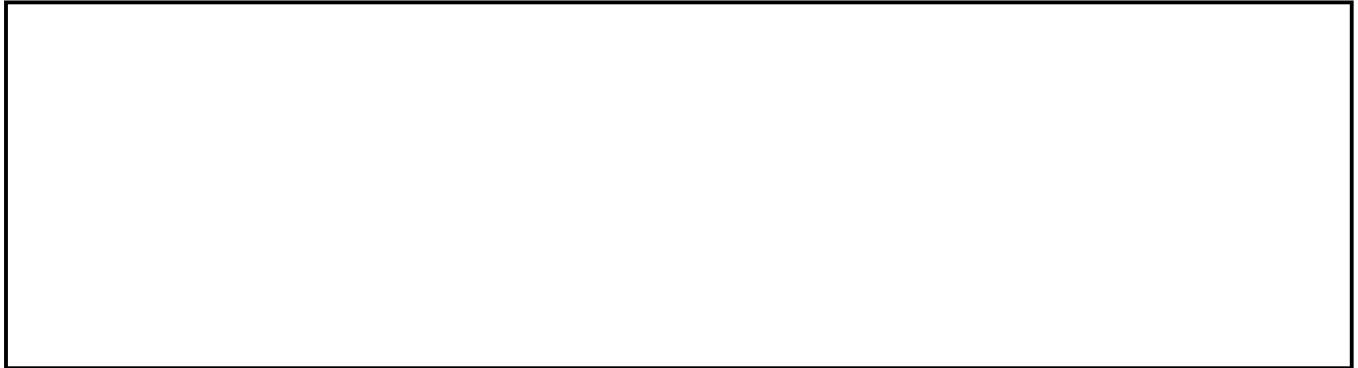
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/7/81

b3



Investigation on 10/2/81 at Chicago, Illinois File # Chicago 29B-7684 -511
by SA Charles L. Ellington CLE/tas Date dictated 10/2/81

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FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/7/81

b3

Investigation on 10/2/81 at Chicago, Illinois File # Chicago 29B-7684
by SA Charles L. Ellington CLE/tas Date dictated 10/2/81

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FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/12/81

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Investigation on 10/8/81 at [redacted] Illinois File # Chicago 29B-7684-
by SA [redacted] BPN/tas Date dictated 10/8/81 53

b6
b7C

Return sons, debt figure told

By Jane Fritsch

A DIVORCE COURT judge Tuesday ordered Patricia Weeks Goehl, wife of a former top aide to Cook County Treasurer Ed Rosewell, to return her three sons to Illinois for a hearing on whether her two ex-husbands should be granted permanent custody of the children.

Mrs. Goehl, 29, and her third husband, Gary, 31, fled the state last month with the children after allegations were made public that the couple had defaulted on hundreds of thousands of dollars in unusual unsecured loans made to the pair by Cook County banks while Goehl worked in the treasurer's office.

They were located in Laguna Beach, Cal., by an attorney for one of her ex-husbands and ordered to appear before Cook County Circuit Judge Charles Fleck Jr.

Goehl, who was called to testify Tuesday, refused to answer any questions about the unsecured loans "on the advice of my attorney." Mrs. Goehl, questioned repeatedly about the loans, acknowledged that her signature appeared on loan documents but said she could not remember any of the loans.

THE TRIBUNE REPORTED last month that the couple apparently spent money lavishly over the last two years, renting an expensive apartment at Lake Point Tower and accumulating large credit card bills.

Goehl was making \$29,000 a year when he left the treasurer's office last year. He was also Rosewell's campaign treasurer.

Both testified Tuesday that they "renewed" their marriage vows in a Las Vegas, Nev., wedding chapel last month after they left Chicago. They claimed they were married last Jan. 1 on a ship in the Caribbean and that the marriage is registered on the ship's log.

ATTORNEYS FOR HER two ex-husbands, who are seeking custody of the children, have charged that the pair lived together unmarried with the children for two years in the Lake Point Tower apartment.

Both ex-husbands, James Nicholas and Gregory Weeks, testified Tuesday that Mrs. Goehl removed the children from Illinois without telling the fathers. Weeks said his ex-wife telephoned him from California and said it would be a "long, long time" before he saw his 4-year-old twin sons again.

Fleck ordered that the twins and Nicholas' 9-year-old son, Nick, must be brought back to Illinois by Monday.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

CHICAGO, ILL.

DATE 10-21-81

EDITION 5*Final

AUTHORS J. Fritsch

TITLE: Return sons,
debt figure told

CLASSIFICATION:

29A-7684

SUBMITTING OFFICE
CHICAGO

29-7684-54

SEARCHED	INDEXED
SERIALIZED <i>cm</i>	<i>cm</i>
OCT 24 1981	
FBI - CHICAGO	

rlr

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/23/81

Special Agent (SA) Ronald L. Rickard received
the below described documents from Assistant United States
Attorney (AUSA) Northern District of
Illinois, Chicago, Illinois:

b3

Investigation on 10/19/81 at Chicago, Illinois File # Chicago 29A-7684
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 10/21/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/23/81

Special Agent (SA) Ronald L. Rickard received
via the United States Mail [redacted]

b3

[redacted]
were furnished pursuant to the issuance of a Federal
Grand Jury subpoena duces tecum.

Investigation on 10/20/81 at Chicago, Illinois File # Chicago 29A-7684-
rlr 56
by SA Ronald L. Rickard RLR/tas Date dictated 10/21/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/23/81

Special Agent (SA) Ronald L. Rickard received
via the United States Mail [redacted]

b3

These documents were furnished pursuant to the issuance
of a Federal Grand Jury subpoena duces tecum.

Investigation on 10/8/81 at Chicago, Illinois File # Chicago 29A-7684 -
by SA Ronald L. Rickard *rlr* RLR/tas Date dictated 10/13/81 57

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/23/81

Special Agent (SA) Ronald L. Rickard received
via the United States Mail [REDACTED]

b3

[REDACTED]
were furnished pursuant to the issuance of a Federal
Grand Jury subpoena duces tecum.

Investigation on 10/15/81 at Chicago, Illinois File # Chicago 29A-7684-
RLR
by SA Ronald L. Rickard RLR/tas Date dictated 10/19/81 58

Date Stamp

29-7684-58

SEARCHED	INDEXED
SERIALIZED <i>cm</i>	FILED <i>cm</i>
OCT 26 1981	
FBI - CHICAGO	

rtr

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/23/81

Special Agent (SA) Ronald L. Rickard received
via the United States Mail [REDACTED]

b3

[REDACTED]
[REDACTED] were furnished pursuant to the issuance of a
Federal Grand Jury subpoena duces tecum.

Investigation on 10/16/81 at Chicago, Illinois File # Chicago 29A-7684-
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 10/19/81 *59*

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/23/81

Special Agent (SA) Ronald L. Rickard received
via the United States Mail [REDACTED]

b3

[REDACTED]
were furnished pursuant to the issuance of a Federal Grand
Jury subpoena duces tecum.

Investigation on 10/19/81 at Chicago, Illinois File # Chicago 29A-7684
by SA Ronald L. Rickard RLR/tas Date dictated 10/21/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 10/23/81

b3

Investigation on 10/21/81 at Chicago, Illinois File # Chicago 29A-7684
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 10/21/81 61

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/23/81

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Investigation on 10/21/81 at Chicago, Illinois File # Chicago 29B-7684
by SA [Redacted] ^{MLH}MLH/tas Date dictated 10/21/81

b2
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FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/3/81

Special Agent (SA) Ronald L. Rickard received via the
United States Mail [REDACTED]

b3

[REDACTED]
[REDACTED] were furnished pursuant to the issuance of a Federal
Grand Jury subpoena duces tecum.

Investigation on 10/22/81 at Chicago, Illinois File # Chicago 29A-7684-63
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 10/27/81

X AIRTEL

10/30/81

TO: SAC, SPRINGFIELD

FROM: SAC, CHICAGO (29A-7684) (SQUAD 9)



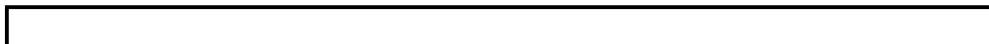
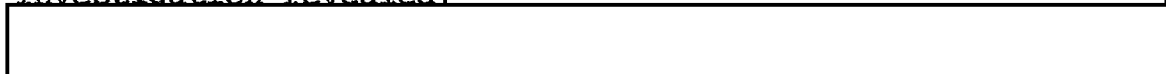
OO:CHICAGO

b6
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For information of Springfield, 

b6
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Investigation revealed 



b6
b7C



desires to review EFCC and TAA corporation records for pertinent information.

LEADS:

SPRINGFIELD DIVISION


AT SPRINGFIELD, ILLINOIS

From Illinois Secretary of State Office, Corporation Records, obtain photostatic copies of corporation documents filed on behalf of EFCC and TAA.

2 - Springfield
1 - Chicago
RLR/tas
(3)

Ung - 1* -

29-7684-64

Rickard 

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/9/81

On October 30, 1981. Assistant United States
Attorney (AUSA)

b3

Investigation on 10/30/81 at Chicago, Illinois File # Chicago 29A-7684
rlr
by SA Ronald L. Rickard RLR/tas Date dictated 10/30/81 65

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/5/81

Special Agent (SA) Ronald L. Rickard received via
the United States Mail [REDACTED]

b3

[REDACTED]
furnished pursuant to the issuance of a Federal Grand
Jury subpoena.

Investigation on 10/30/81 at Chicago, Illinois File # Chicago 29A-7684-66
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 10/30/81

X AIRTEL

11/13/81

TO: SAC, MIAMI

FROM: SAC, CHICAGO (29A-7684) (SQUAD 9)

[REDACTED]

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CO:CHICAGO

Enclosed for Miami are 2 copies of FD-302 interview of [REDACTED] on 11/3/81.

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For information of Miami [REDACTED]
Cook County Deputy Treasurer, [REDACTED]

[REDACTED]
[REDACTED] As Deputy Treasurer to
Cook County Treasurer Edward Rosewell, [REDACTED]

[REDACTED]

On 11/3/81, [REDACTED]

b3

[REDACTED] was interviewed. [REDACTED]

[REDACTED]

2 - Miami
1 - Chicago
RLR/tas
(3)

OKS

Searched _____
Indexed _____
Filed _____

RICKARD *rlr*
- 67

CG 29A-7684

LEADS:

MIAMI DIVISION

AT BOCA RATON, FLORIDA

Interview [redacted] and determine the following:

1. Did [redacted] with Rosewell.
If so, in what context.

2. Were county deposits directly or indirectly a factor considered in granting the [redacted] loans.

3. Determine if disclosure of substantial outstanding bank loans payable on [redacted] personal financial statement would have altered FNBC's [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/30/81

[redacted]
 California, after being advised as to the identity of the interviewing Agents, and the nature of the inquiry, provided the following information in the presence of his [redacted] in the office of Assistant United States Attorney (AUSA) [redacted]

b6
b7C

[redacted] became acquainted with Edward Rosewell, Cook County Treasurer, Cook County Treasurer's Office, Chicago, Illinois, in approximately 1964, while Rosewell and [redacted] Toll Road. It was in 1970 that [redacted] Rosewell [redacted]
 [redacted]

b6
b7C

[redacted] stated that approximately ten years after first meeting Rosewell [redacted] Rosewell for [redacted] Cook County Treasurers Office [redacted]
 [redacted] At instant time [redacted] had no other source of income. It was through Rosewell that he became acquainted with numerous bankers, and Chairman of the Board at many local banks.

b6
b7C

[redacted] provided that Rosewell had set up a Blue Ribbon Committee, which decided what banks would be the recipients of county funds. [redacted] stated that he himself attended one or two of these committee meetings, and it was the policy of Rosewell and the Treasurer's Office to take a one percent point off interest for suburban banks.

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During the period [redacted]
 [redacted]
 [redacted]
 [redacted]

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Investigation on 9/25/81 at Chicago, Illinois File # CG 29B-7684 -68
 by SA [redacted] LB/cjc Date dictated 9/25/81

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CG 29B-7684

were referred to Rosewell by [REDACTED]

[REDACTED] Sheriff
Elrod. [REDACTED]

[REDACTED] further advised he had no assets at the time of obtaining this loan and the loan was granted because of [REDACTED] well known name. Numerous loans were granted to [REDACTED] [REDACTED] cited that all loans were taken out in [REDACTED] office, and [REDACTED] could not recall if financial statements were filled out. [REDACTED] stated that he had to pledge collateral only once, and recalls pledging his condominium at [REDACTED]

[REDACTED] pointed out that in 1979, when his salary was approximately [REDACTED] Treasurers Office [REDACTED]

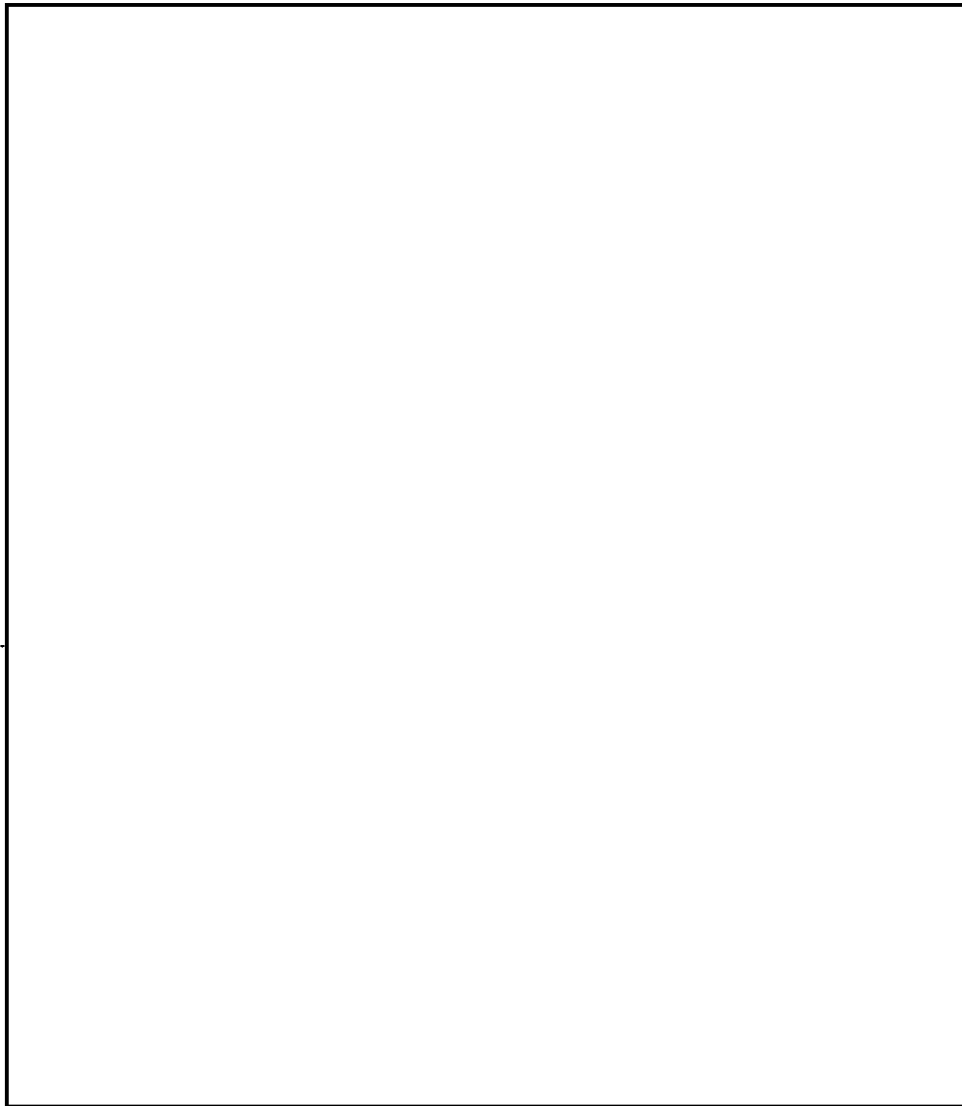
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] suggestion.
[REDACTED]

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b7Cb6
b7Cb6
b7C

CG 29B-7684

[REDACTED]
[REDACTED] and provided the names of
the following banks as insitutions where a loan record
could be found:

b6
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CG 29B-7684

4

[redacted] provided that Rosewell [redacted]
[redacted]

[redacted] stated that he was [redacted] in
January of 1981, and there are [redacted]
[redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription, 11/13/81

[redacted] was advised of the identity of the interviewing Agent and purpose of the interview, after which he furnished the following information:

[redacted] advised he initially met [redacted] in late 1979 or early 1980. [redacted]

Investigation on 11/3/81 at Illinois File # Chicago 29A-7684

by SA Ronald L. Rickard RLR/tas Date dictated 11/5/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/13/81

A review was made of subpoenaed loan documents
pertaining to [REDACTED]

b3

[REDACTED] Illinois. This review disclosed the following
information:

b3
b7E

[REDACTED]

[REDACTED]

b3
b7E

[REDACTED]

b3
b7E

Investigation on 10/30/81 at Chicago, Illinois File # Chicago 29A-7684-70
by SA Ronald L. Rickard RLR/tas Date dictated 11/5/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/19/81

b3

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, after which he furnished the following information:

[redacted]

Investigation on 11/9/81 at Chicago, Illinois File # Chicago 29A-7684-
rlr
by SA Ronald L. Rickard RLR/tas Date dictated 11/9/81 71

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/19/81

was advised of the identity of the interviewing Agent and purpose of the interview, after which he furnished the following information:

These records were furnished pursuant to the issuance of a Federal Grand Jury subpoena duces tecum.

Investigation on 11/5/81 at Chicago, Illinois File # Chicago 29A-7684-72
by SA Ronald L. Rickard RLR/tas Date dictated 11/9/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/19/81

b3

[redacted]
[redacted]
was advised of the identity of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[redacted]
[redacted]

Investigation on 11/4/81 at Chicago, Illinois File # Chicago 29A-7684 -
by SAs Ronald L. Rickard and [redacted] RLR/tas Date dictated 11/9/81 73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/19/81

On November 9, 1981, Special Agent (SA) Ronald L. Rickard received via the United States Mail, [REDACTED]

b3

[REDACTED]
records were furnished pursuant to the issuance of a Federal Grand Jury subpoena duces tecum.

Investigation on 11/9/81 at Chicago, Illinois File # Chicago 29A-7684-74
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 11/10/81

X AIRTEL

12/11/81

TO: SAC, SPRINGFIELD

FROM: SAC, CHICAGO (29A-7684) (SQUAD 9)



CO:CHICAGO

b6
b7C

Re Chicago airtel to Springfield, 10/30/81.

In addition to Secretary of State Corporation records requested in referenced communication, Chicago also requests photostatic copies of corporation documents filed at the Secretary of State Office, Corporation Division, on behalf of the following Illinois corporations:



b6
b7C

2 - Springfield

(1 - Chicago

RLR/tas

(3)

CRS

- 1* -

29A - 7684 - 75

Searched	
Serialized	
Indexed	
Filed	

Date 12/17/81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ☒ Driver's License

To NCIC Buded /

Return to R. Rickards Sq. 9 File number 29A-7684

Name and aliases of subject, applicant, or employee, and spouse

Edward J. Rosewell

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date <u>12/8/26</u>	Birthplace
------------------------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

29A-7684-76

SEARCHED	INDEXED
SERIALIZED <u>ADH</u>	FILED <u>ADH</u>
DEC 1 1981	
FBI - CHICAGO	

Jrln

*S
[REDACTED] ROSEWELL, EDWARD J. SEX/M. DOB/120826.
*R

b7E

CHF 121/81 1012

NIG NO REC LEADS NAM/ROSEWELL, EDWARD J SEX/M
DOB/120826

*R
IL01 NCIC RESPONSE
ILFBICGLI
NO NCIC NAM1 DOB/120826 NAM/ROSEWELL, EDWARD J SEX/M

*R
SOS 121/81 1012

SIA/VALID

ROSEWELL EDWARD J
1555 N DEARBORN PKWY CHICAGO 60610
SEX/M DOB/120826 HGT/5'06 WGT/150 HAI/BRO EYE/BRO
OLN/R240-2302-6349 OLC/A* OLT/ORIG EXP/120884 ISS/102881
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

Date 12/17/81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To Buded

b6
b7C

Return to Ron Rickard Sq. 9 File number 29A-7684

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>Unpub tel. # and address for Edward J. Rosewell</u>	Social Security Number
---	------------------------

Results of check

*OK
CRS*

SC

DEC 17 1981

29A-7684-77

SEARCHED <u>404</u>	INDEXED <u>404</u>
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DEC 17 1981	
FBI - CHICAGO	

[Signature]

b6
b7C

Edward J. Baswell
Chgo. Ill.

1555 N. Dearborn Pkwy
951-6999

X AIRTEL

12/17/81

TO: SAC, SPRINGFIELD

FROM: SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

[REDACTED]
COOK COUNTY TREASURER
EDWARD J. ROSEWELL;
[REDACTED]

OO:CHICAGO

b6
b7C

Title marked changed IO to include addition of
subjects [REDACTED] Edward J. Rosewell. Title
previously carried as [REDACTED]
[REDACTED]

b6
b7C

Re Chicago airtels to Springfield, 10/30/81, and
12/11/81.

Enclosed for Springfield Office are the original
and one copy of two Federal Grand Jury subpoenas.

LEADS:

SPRINGFIELD DIVISION

[REDACTED] ILLINOIS

b3

[REDACTED]
[REDACTED]
[REDACTED]
subpoenas should not be served prior to [REDACTED]

[REDACTED] Chicago FBI [REDACTED] Chicago
grand jury [REDACTED]

2 - Springfield (Encl. 4)

1 - Chicago

RLR/tas
(3)

- 1* -

Serialized REL
Indexed REL
Filed REL

Kickard rlr

LLS
12/17/81

29A-7684-78

X AIRTEL

12/17/81

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

[REDACTED]
COOK COUNTY TREASURER
EDWARD J. ROSEWELL;

[REDACTED]
OO:CHICAGO

b6
b7C

Title marked changed to include names of subjects
[REDACTED] Edward J. Rosewell.

b6
b7C

Re Chicago airtel to Bureau, 2/27/81.

Enclosed for the Bureau are four copies of a LHM
concerning captioned investigation.

For information of the Bureau, captioned investigation
has received extensive publicity in local newspapers. Focus
of investigation has recently been altered to include [REDACTED]

b3

2 - Bureau (Encl. 4)
2 - Chicago
RLR/tas
(4)

UK

- 1* -

29-7684-79
Searched
Serialized *APL*
Indexed *APL*
Filed *APL*

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Rosewell [redacted]
and Rosewell [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4 - Bureau
1 - Chicago (29A-7684)
RLR/tas
(5)

b6
b7C

[REDACTED]
COOK COUNTY TREASURER
EDWARD J. ROSEWELL.

b6
b7C

[REDACTED] Edward Rosewell are
described as follows:

Name
Race
Sex
Date of Birth
Social Security
Account Number
Residence

[REDACTED]

[REDACTED] California

Name
Race
Sex
Maiden Name
Date of Birth
Social Security
Account Number
Occupation
Residence

[REDACTED]

[REDACTED] California

Name
Race
Sex
Date of Birth
Social Security
Account Number
Residence

Home Telephone
Occupation
Business Address

Edward J. Rosewell
Caucasian
Male
December 8, 1926
[REDACTED]
1430 Astor Street, Apt. 19C
Chicago, Illinois
642-8838
Cook County Treasurer
118 North Clark Street
Chicago, Illinois

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/21/81

[Redacted]

b3

[Redacted]

b3

Investigation on 12/1/81 at [Redacted] Illinois File # Chicago 29A-7684 ^{b6}
by SA Ronald L. Rickard ^{RLR} RLR/tas Date dictated 12/3/81 ^{b7C}

CG 29A-7684

- 2 -



b3



b3



b3

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/21/81

b3

[redacted] was advised of the identities of the interviewing Agents and purpose of the interview. Present during this interview was [redacted]

b3

Investigation on 12/2/81 at Chicago, Illinois File # Chicago 29A-7684-81

SA Ronald L. Rickard and
by RLR/tas Date dictated 12/4/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 12/21/81

b3

[redacted]
[redacted]
Illinois, was telephonically contacted by Special Agent (SA)
Ronald L. Rickard. SA Rickard requested additional subpoenaed
[redacted]
[redacted]

Investigation on 12/4/81 at Chicago, Illinois File # Chicago 29A-7684 - 82
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 12/4/81

29A-7684-82

SEARCHED	INDEXED
SERIALIZED <i>AD4</i>	FILED <i>AS74</i>
FEB 3 1981	
FBI - CHICAGO	

rel

County official guaranteed aide's loan

By Chuck Neubauer
and Jane Fritsch

EDWARD J. ROSEWELL, Cook County treasurer, guaranteed a large part of a \$27,000 bank loan to an aide who—with his wife—became a target of a federal investigation after failing to repay more than \$294,000 in debts, The Tribune has learned.

These debts, including the loan guaranteed by Rosewell, were incurred when the aide and his wife borrowed from banks holding county deposits placed by Rosewell's office.

Rosewell's loan guarantee is the first indication that he was connected to the financial escapades of Gary Goehl, his \$28,000-a-year administrative assistant from 1975 to May, 1980.

Rosewell, who is paid \$40,000 a year as county treasurer, has the support of the Cook County Democratic Organization for election to a third term next year.

ROSEWELL ACTED in Goehl's behalf in February, 1980, a time when Rosewell himself was in serious financial straits as a result of a bad personal investment.

On Sept. 13, The Tribune disclosed that Goehl, 32, and his wife, Patricia, 29, a former real estate saleswoman, had defaulted on more than \$200,000 in loans from banks holding county deposits.

At the time, Rosewell expressed shock and denied having helped Goehl borrow the money.

Records obtained by The Tribune since then, however, show that Rosewell guaranteed \$18,000 of a \$27,000 loan to Goehl from South Side Bank, 4659 S. Cottage Grove Ave., a holder of county deposits.

Rosewell also signed over title to a house he owned on the West Side to Goehl, who offered it as collateral for the loan. The county assessor's office lists the house as worth about \$10,000.

ROSEWELL, WHO was out of the state, could not be reached for comment on the loan guarantee.

South Side Bank granted the loan when Goehl and his wife had not yet married. Their total indebtedness exceeded \$200,000, and they were in default on some loans when he got the new loan from South Side bank.

The \$27,000 loan plus others obtained later were to push their total bank debt to more than \$294,000. In addition, Goehl is delinquent on \$15,000 in credit card debt.

Treasurer
Edward
J. Rosewell

*Records
show that he
signed
papers guar-
anteeing
\$18,000 of a
\$27,000 loan
to an aide.*



Goehl apparently made no effort to repay the \$27,000 loan, which came due Aug. 8, 1980, six months after it was issued. Yet, records show that on the day the loan came due, the bank lent an additional \$14,000 to the future Mrs. Goehl, without collateral.

She owes \$13,000 on this loan, plus \$1,838 in interest. He owes the full \$27,000 on his loan, plus \$10,848 in interest.

A **FEDERAL** grand jury reportedly is attempting to learn whether the Goehls understated their previous indebtedness when applying for some loans.

The Goehls now live in Laguna Beach, Calif. When in Chicago they had an apartment in Lake Point Tower, a luxury high-rise building at 505 N. Lake Shore Dr.

South Side Bank went out of business March 14. In 1980, the year it made the \$27,000 loan, the bank held more than \$4 million in county money. The county lost none of these deposits when the bank failed.

Six other banks that made loans to Goehl and his wife also held county deposits. Many of the loans, which ranged from \$4,000 to \$113,000, were made without collateral, an unusual practice.

A bank official said a borrower normally is expected to have net worth (assets minus liabilities) of \$1 million to get an unsecured loan of \$113,000. The Goehls never had that amount of net worth, records show.

Unlike many of the loans to the Goehls, the \$27,000 from South Side Bank had an outside guarantor—Rosewell.

BUT SIX months before he acted in Goehl's

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.8 SECT.1

CHICAGO, ILL.

DATE 12-13-81

EDITION 5*Final

AUTHORS C. Neubauer
J. Fritsch

TITLE: County official guaranteed aide's loan

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29-7684-88

SEARCHED	INDEXED
SERIALIZED	FILED
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behalf, Rosewell confirmed to Tribune reporters that he was on the verge of personal bankruptcy as a result of a business deal that went sour.

He said that among other debts, he and two partners had defaulted on a \$250,000 loan from Continental Illinois National Bank & Trust Co. of Chicago, the city's largest bank and a major recipient of county deposits. The bank apparently is still owed \$219,000 on that loan.

Rosewell's financial problems continue. As recently as September he told a reporter, "I've got nothing." He said he lives in a basement apartment and depends on friends to buy dinner for him.

Although Rosewell is legally liable for \$18,000 of the defaulted \$27,000 loan to Goehl, no steps have been taken to collect the \$18,000 from him.

Because South Side Bank has gone out of business, the Federal Deposit Insurance Corp. (FDIC) has taken over the task of collecting money owed to the bank and has filed suit against the Goehls.

SOUTH SIDE BANK was not the only one to lend money to the Goehls that later failed. Des Plaines Bank, 1223 E. Oakton St., in the suburb, the bank that lent \$113,000 to them without collateral, went under the same day as South Side Bank, March 14.

The \$113,000 loan was made in October, 1979, before the couple married. It was made to the future Mrs. Goehl and was guaranteed by Goehl.

The FDIC, assigned to collect money owed to the defunct Des Plaines Bank, has sued the Goehls for \$135,029, covering principal and interest on this defaulted loan.

In addition, First Trust & Savings Bank of Glenview, 1301 Waukegan Rd. in the suburb, sued to recover \$31,000 in defaulted loans to the couple. The bank seeks the full amount of the loans plus \$50,000 in punitive damages, charging that the couple gave false financial statements in applying for the loans.

Court documents on file show that in March, 1980, a month after he got the \$27,000 loan from South Side Bank, Goehl did not disclose this debt when applying for a loan from the bank in Glenview. Records also show that he did not disclose his contingent liability as guarantor of the Des Plaines Bank's \$113,000 loan to the future Mrs. Goehl.

Records show also that the future Mrs. Goehl, in applying for a loan from the bank in Glenview, did not list her \$113,000 loan from the Des Plaines Bank.

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 12/21/81

b3

[redacted] was
advised of the identity of the interviewing Agent and purpose
of the interview, after which he furnished the following
information:

[redacted]

Investigation on 12/1/81 at [redacted] Illinois File # Chicago 29A-7684 b6
b7C
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 12/3/81

Broke no law in loan deal to help aide, Rosewell says

COOK COUNTY Treasurer Edward J. Rosewell said Monday he "violated no laws or professional ethics" when he guaranteed \$18,000 of a \$27,000 bank loan to an aide, Gary Goehl, who, with his wife, became the target of a federal investigation after failing to repay more than \$294,000 in debts.

In a statement passed out by his office, Rosewell said:

"The United States attorney's office is currently investigating the financial transactions of one of my former employees, including some loans that were taken from banks serving as county depositors.

"Although I personally have violated no laws or professional ethics, I have been advised by my legal staff that it would be inappropriate at this time to make any statement or comment because of this investigation. I regret that I must take this position, but I have no alternative until this matter is concluded."

ROSEWELL'S loan guarantee, dis-

closed in a story in Sunday's Tribune, was the first indication that he was connected to the financial escapades of Goehl, his \$28,000-a-year administrative assistant from 1975 to May, 1980.

Rosewell, who is paid \$40,000 a year as county treasurer, has the support of the Cook County Democratic organization for election to a third term next year.

On Sept. 13, The Tribune disclosed that Goehl, 32, and his wife, Patricia, 29, a former real estate saleswoman, had defaulted on more than \$200,000 in loans from banks holding county deposits.

At the time, Rosewell expressed shock and denied having helped Goehl borrow the money.

Records obtained by The Tribune since then, however, show that Rosewell guaranteed \$18,000 of a \$27,000 loan to Goehl from South Side Bank, 4659 S. Cottage Grove Ave., a holder of county deposits. Rosewell also signed over title to a house he owned on the West Side to Goehl, who offered it as collateral for the loan.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.21 SECT.1

CHICAGO, ILL.

DATE 12-15-81

EDITION 5*Final

AUTHORS

TITLE: Broke no law in loan deal to help aide, Rosewell says

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29-7684-84

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1981	
FBI - CHICAGO	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~Airtel~~

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/81

TO: SAC, CHICAGO (29A-7684) (SQ. 9)

FROM: SAC, SPRINGFIELD (29A-2796) (P)

SUBJECT:

OO: Chicago

Re Chicago airtels to Springfield, 10/30/81 and 12/11/81.

Enclosed for Chicago are Articles of Incorporation, dated 4/2/80, Articles for use of the Assumed Name and Annual Report, filed 2/27/81, for the company

Also enclosed are Articles of Incorporation, filed 2/15/80, and Annual Report, filed 2/27/81, for

On 12/14/81 Corporation Section, Secretary of State, provided above Xeroxed copies of corporations and advised all corporate documents for above companies have been included.

LEAD: SPRINGFIELD DIVISIONAT SPRINGFIELD, ILLINOIS

Will, at Corporation Section, Secretary of State, review records for

and if located, furnish copies or same to Chicago Division.

- ② - Chicago (29A-7684) (SQ. 9) (Encs. 2)
 2 - Springfield (29A-2796)

CK/fjw
 (4)

Approved: D/BTransmitted

(Number)

☆ U.S. GOVERNMENT

RICKARD Per

980-305-750/5402

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

Date 12/21/81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Bankruptcy
☐ Driver's License

To _____ Buded _____
Return _____ File number 29A-7684
Name _____ of spouse _____

b6
b7C

Addresses

Residence _____

Business _____

Former _____

Filed in '79, '80 or '81

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check Copy of above bankruptcy petition

req. for above filing bankruptcy
Records current thru 11/30/81 in 2nd DC

SC

29A-7684-86

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1981	
FBI-CHICAGO	
<u>Richard</u>	<u>rlr</u>

b6
b7C

DEC 29 1981

Date 12/21/80

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other BANKRUPTCY
☐ Driver's License

To _____ Buded _____
Ret _____ File number 29A-7684
Name _____

Addresses _____

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired _____ Social Security Number _____

Results of check copy of above bankruptcy petition
Attached is copy of Bankruptcy Petition
for _____

29A-7684-87
SEARCHED _____ INDEXED _____
SERIALIZED 11/18 FILED SM
DEC 30 1981
FBI-CHICAGO
Richard rlr

SC _____

DEC 29 1981

UNITED STATES DISTRICT COURT

For the Northern District of Illinois, Eastern Division

HERTZ, BJ.

\$60.44

80B1233 6

In re

COOK

[Redacted]

Bankruptcy No.

b6
b7C

Bankrupt*

VOLUNTARY PETITION

1. Petitioner's post-office address is [Redacted] IL [Redacted]

2. Petitioner has: * *

- (XX) resided within this district for the preceding 6 months.
- () had his domicile within this district for the preceding 6 months.
- () had his principal place of business within this district for the preceding 6 months.
- () ☐ resided ☐ had his domicile ☐ had his principal place of business within this district for a longer portion of the preceding 6 months than in any other district.
- ()

3. Petitioner is qualified to file this petition and is entitled to the benefits of the Bankruptcy Act as a voluntary bankrupt.

Wherefore petitioner prays for relief as a voluntary bankrupt under the Act.

Signed:

Attorney for Petitioner.

Address: One IBM Plaza, Suite 4040

Chicago, IL 60611

(Petitioner signs if not represented by attorney)

[Redacted Signature Box]

STATE OF Illinois }
COUNTY OF Cook } ss:

I, [Redacted], the petitioner named in the foregoing petition, do hereby swear that the statements contained therein are true according to the best of my knowledge, information and belief.

Subscribed and sworn to before me on September 24, 1980

[Redacted Signature Box]

Notary Public

[Official Character.]

*Include all names used by bankrupt within the last 6 years.
**Indicate with an "x" the appropriate clause.

[Unless further time is granted by the court pursuant to Rule 108, this petition must be accompanied by a schedule of the petitioner's debts and property, his claim for such exemptions as he may be entitled to, and a statement of his affairs. These additional statements shall be submitted on official forms, shall include the information about the petitioner's property and debts required by the Bankruptcy Rules and by the forms, and shall be verified under oath.]

DOCKETED

FILED

SEP 24 1980

UNITED STATES DISTRICT COURT
For the Northern District of Illinois, Eastern Division

In re

Bankruptcy No.b6
b7C

Bankrupt*

SCHEDULE A – STATEMENT OF ALL DEBTS OF BANKRUPT**

SCHEDULE A-1
CREDITORS HAVING PRIORITY

Nature of Claim	Name of creditor and residence of place of business (if unknown, so state)	Specify when claim was incurred and the consideration therefor; when claim is contingent, unliquidated, disputed, or subject to setoff, evidenced by a judgment, negotiable instrument, or other writing, or incurred as partner or joint contractor, so indicate; specify name of any partner or joint contractor on any debt.	Amount of Claim
a. Wages and commissions owing to workmen, servants, clerks, or traveling or city salesmen on salary or commission basis, whole or part time, whether or not selling exclusively for the bankrupt, not exceeding \$600 to each, earned within 3 months before filing of petition.	none	none	.00
b. Taxes owing (itemize by type of tax and taxing authority)			
(1) To the United States	none	none	.00
(2) To any state	none	none	.00
(3) To any other taxing authority	none	none	.00
c. (1) Debts owing to any person, including United States, entitled to priority by laws of United States (itemize by type)	none	none	.00
(2) Rent owing to a landlord entitled to priority by laws of any state accrued within 3 months before filing of petition, for actual use and occupancy	none	none	.00

*Include all names used by bankrupt within last 6 years. Total \$.00

**Schedules A-1, A-2, and A-3 must include all the claims against the bankrupt or his property as of the date of the filing of the petition by or against him.

SCHEDULE A-2

CREDITORS HOLDING SECURITY

Specify when claim was incurred and the consideration therefor; when claim is contingent, unliquidated, disputed, subject to setoff, evidenced by a judgment, negotiable instrument, or other writing, or incurred as partner or joint contractor, so indicate; specify name of any partner or joint contractor on any debt

Name of creditor and place of businesses (if unknown, so state)

Description of security and date when obtained by creditor

Market Value

Amount of claim without deduction of value of security

Lake View Trust and Savings Bank
3201 N. Ashland Avenue
Chicago, Illinois 60657

Trust deed on property as of August 29, 1977

Balance due, approximatedly: \$ 48,000.00

The National Republic Bank of Chicago
500 South Racine
Chicago, Illinois

debt incurred February, 1978, assignment of beneficial interest in Lake View Trust and Savings Bank, Trust No. 4423

\$126,549.88

Total \$ 174,549.88

SCHEDULE A-3

CREDITORS HAVING UNSECURED CLAIMS WITHOUT PRIORITY

Name of creditor (including last known holder of any negotiable instrument) and residence or place of business (if unknown, so state)	Specify when claim was incurred and the consideration therefor; when claim is contingent, unliquidated, disputed, subject to setoff, evidenced by a judgment, negotiable instrument, or other writing, or incurred as partner or joint contractor, so indicate; specify name of any partner or joint contractor on any debt	Amount of Claim
1. Michigan Avenue National Bank 30 N. Michigan Avenue Chicago, IL 60602	personal	\$ 3,869.51
2. Continental Bank 231 S. LaSalle Street Chicago, IL 60693	MasterCharge account number <div data-bbox="753 561 1060 634"></div>	3,175.54
3. Amoco Oil Company P. O. Box 328 Oak Park, IL 60693		165.64
4. Visa Card Service Center Box 2007 Elgin, IL 60120		2,961.10
5. American Express Co. Card Division P. O. Box 16000 Church Street Station New York, NY 10249		1,666.26
6. Belmont National Bank Belmont & Clark Chicago, IL 60657	loan	7,000.00
7. Town & Country Charge Lock Box 1158 Chicago, IL 60690	charges	1,652.97
8. Chicago Sun-Times 300 N. Wabash Avenue Chicago, IL 60611	advertising	10.50
9. Continental Bank 231 S. LaSalle Street Chicago, IL 60693	loan and note	220,000.00
10. Amalgamated Trust & Savings 100 South State Street Chicago, IL	loan	8,000.00
11. Sears, Roebuck & Co. 402 South State Street Chicago, IL	charges	397.66

All debts contracted at Chicago, Illinois between the years 1977 and 1979 and not disputed

Total \$ 248,899.18

STATEMENT OF ALL PROPERTY OF BANKRUPT*

SCHEDULE B-1 - REAL PROPERTY

Description and location of all real property in which bankrupt has an interest (including equitable and future interests, interests in estates by the entirety, community property, life estates, leaseholds, and rights and powers exercisable for his own benefit)

Nature of interest (specify all deeds and written instruments relating thereto)

Market value of bankrupt's interest without deduction for secured claims listed in Schedule A-2 or exemptions claimed in Schedule B-4

Undivided 1/2 interest in Condominium 718C as delineated on the survey of the following described parcel of real estate: Lot 1 to 4 inclusive in Waller's Subdivision of Lot 7 in Block 4 in Waller's Addition to Buena Park in Section 16, Township 40 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois; also, Lot 6 in Block 4 in Waller's Addition to Buena Park in fractional section 16 aforesaid, which survey is attached as Exhibit "A" to the Declaration made by the Bank of Ravenswood, as Trustee, under Trust Agreement dated April 4, 1975, and known as Trust Number 1380, recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 23887569, together with an undivided 4.6275 percentage interest in the common elements as set forth in said Declaration.

Undivided 50 percent Beneficial Interest Lake View Trust and Savings Bank, Trust No. 4428

\$40,000.00

Total \$ 40,000.00

SCHEDULE B-2 — PERSONAL PROPERTY

Market value of bankrupt's interest without deduction for secured claims listed on Schedule A-2 or exemptions claimed in Schedule B-4

Type of Property

Description and Location

a. Cash on hand	none	.00
b. Deposits of money with banking institutions, savings and loan associations, credit unions, public utility companies, landlords, and others	none	.00
c. Household goods, supplies, and furnishings	bedroom set, living room set, cocktail tables, television set, chairs	100.00
d. Books, pictures, and other art objects; stamp, coin, and other collections	none	.00
e. Wearing apparel, jewelry, firearms, sports equipment, and other personal possessions	suits, coats, pants, shoes	100.00
f. Automobiles, trucks, trailers, and other vehicles	none	.00
g. Boats, motors, and their accessories	none	.00
h. Livestock, poultry, and other animals	none	.00
i. Farming supplies and implements	none	.00
j. Office equipment, furnishings, and supplies	none	.00
k. Machinery, fixtures, equipment, and supplies (other than those listed in Items j and i) used in business	none	.00

SCHEDULE B-2 - PERSONAL PROPERTY (CONT'D.)

Type of Property	Description and Location	Market value of bankrupt's interest without deduction for secured claims listed on Schedule A-2 or exemptions claimed in Schedule B-4
1. Inventory	none	.00
m. Tangible personal property of any other description	none	.00
n. Patents, copyrights, franchises, and other general intangibles (specify all documents and writings relating thereto)	none	.00
o. Government and corporate bonds and other negotiable and nonnegotiable instruments	none	.00
p. Other liquidated debts owing bankrupt or debtor	none	.00
q. Contingent and unliquidated claims of every nature, including counterclaims of the bankrupt or debtor (give estimated value of each)	none	.00
r. Interests in insurance policies (itemize surrender or refund values of each)		
s. Annuities	none	.00
t. Stock and interests in incorporated and unincorporated companies (itemize separately)	10,000 shares of Class A stock of Ark Fashion Store, Ltd., no value, defunct	.00
u. Interests in partnerships	none	.00
v. Equitable and future interests, life estates, and rights or powers exercisable for the benefit of the bankrupt or debtor (specify all written instruments relating thereto)	none	.00

Total \$ 200.00

SCHEDULE B-3

PROPERTY NOT OTHERWISE SCHEDULED

Type of Property

Description and Location

Market value of bankrupt's interest without deduction for secured claims listed on Schedule A-2 or exemptions claimed in Schedule B-4

a. Property transferred under assignment for benefit of creditors, within 4 months prior to filing of petition (specify date of assignment, name and address of assignee, amount realized therefrom by the assignee, and disposition of proceeds so far as known to bankrupt)

none

.00

b. Property of any kind not otherwise scheduled

none

.00

Total \$.00

SCHEDULE B-4

PROPERTY CLAIMED AS EXEMPT

Type of Property	Location, description, and, so far as relevant to the claim of exemption, present use of property	Reference to statute creating the exemption	Value Claimed Exempt
	bedroom set, living room set, cocktail tables, television set, chairs, suits, coats, pants, shoes		\$200.00
	and 50% beneficial interest in Lake View Trust & Savings Bank, Trust No. 4428		-0-

Total \$ 200.00

SUMMARY OF DEBTS AND PROPERTY

(From the statements of the bankrupt in Schedules A and B)

Schedule

Total

DEBTS

A-1/a	Wages having priority	-0-
A-1/b(1)	Taxes owing United States	-0-
A-1/b(2)	Taxes owing states	-0-
A-1/b(3)	Taxes owing other taxing authorities	-0-
A-1/c(1)	Debts having priority by laws of United States	-0-
A-1/c(2)	Rent having priority under state law	-0-
A-2	Secured claims	\$174,549.88
A-3	Unsecured claims without priority	248,899.18

Schedule A total	\$423,449.06
------------------------	--------------

PROPERTY

B-1	Real property (total value)	\$40,000.00
B-2/a	Cash on hand	-0-
B-2/b	Deposits	-0-
B-2/c	Household goods	100.00
B-2/d	Books, pictures, and collections	-0-
B-2/e	Wearing apparel and personal possessions	-0-
B-2/f	Automobiles and other vehicles	-0-
B-2/g	Boats, motors, and accessories	-0-
B-2/h	Livestock and other animals	-0-
B-2/i	Farming supplies and implements	-0-
B-2/j	Office equipment and supplies	-0-
B-2/k	Machinery, equipment, and supplies used in business	-0-
B-2/l	Inventory	-0-
B-2/m	Other tangible personal property	-0-
B-2/n	Patents and other general intangibles	-0-
B-2/o	Bonds and other instruments	-0-
B-2/p	Other liquidated debts	-0-
B-2/q	Contingent and unliquidated claims	-0-
B-2/r	Interests in insurance policies	-0-
B-2/s	Annuities	-0-
B-2/t	Interests in corporations and unincorporated companies	-0-
B-2/u	Interests in partnerships	-0-
B-2/v	Equitable and future interests, rights, and powers in personalty	-0-
B-3/a	Property assigned for benefit of creditors	-0-
B-3/b	Property not otherwise scheduled	-0-
B-4	Property claimed as exempt	\$ -0-

Schedule B total	\$40,200.00
------------------------	-------------

OATH OF INDIVIDUAL TO SCHEDULES A AND B.

STATE OF.....ILLINOIS.....
COUNTY OF.....COOK..... } ss:

I,.....[Redacted]....., do hereby swear that I have
read the foregoing schedules, consisting of.....10.....sheets, and that they are a statement of all my debts and all
my property in accordance with the Bankruptcy Act, to the best of my knowledge, information, and belief.

Signed:.....[Redacted].....

Subscribed and sworn to before me
on.....September 24, 1980.....

.....Deane Nelson.....
Notary Public

[Official Character.]

b6
b7C

OATH ON BEHALF OF CORPORATION TO SCHEDULES
A AND B.

STATE OF..... } ss:
COUNTY OF.....

I,.....(*).
.....of the corporation named as bankrupt in this proceeding, do hereby swear that I have
read the foregoing schedules, consisting of.....sheets, and that they are a statement of all the debts and all
the property of the corporation in accordance with the Bankruptcy Act, to the best of my knowledge, information,
and belief.

Signed:

Subscribed and sworn to before me
on

[Official Character.]

*Insert the title of the officer acting in behalf of the corporation, or "an authorized agent."

OATH ON BEHALF OF PARTNERSHIP TO SCHEDULES
A AND B.

STATE OF..... } ss:
COUNTY OF.....

I,.....(*).
.....of the partnership named as bankrupt in this proceeding, do hereby swear that I have read the foregoing schedules, con-
sisting of.....sheets, and that they are a statement of all the debts and all the property of the partnership in
accordance with the Bankruptcy Act, to the best of my knowledge, information, and belief.

Signed:

Subscribed and sworn to before me
on

[Official Character.]

*Insert the words "a member" or "an authorized agent."

UNITED STATES DISTRICT COURT

For the Northern District of Illinois, Eastern Division

In re

[Redacted]

Bankruptcy No. b6
b7C

Bankrupt*

STATEMENT OF AFFAIRS FOR BANKRUPT NOT ENGAGED IN BUSINESS

(Each question should be answered or the failure to answer explained. If the answer is "none", this should be stated. If additional space is needed for the answer to any question, a separate sheet, properly identified and made a part hereof, should be used and attached.)

The term, "original petition", as used in the following questions, shall mean the petition filed under Bankruptcy Rule 103, 104, or 105.)

1. Name and residence.

a. What is your full name and social security number?

[Redacted]

b. Have you used, or been known by, any other names within the 6 years immediately preceding the filing of the original petition herein? (If so, give particulars.)
no

c. Where do you now reside?

[Redacted]

IL

[Redacted]

d. Where else have you resided during the 6 years immediately preceding the filing of the original petition herein?

[Redacted]

2. Occupation and income.

a. What is your occupation?

[Redacted]

b. Where are you now employed? (Give the name and address of your employer, or the address at which you carry on your trade or profession, and the length of time you have been so employed.)

Regional Transportation Authority
300 N. State Street, Chicago, IL 60610

c. Have you been in a partnership with anyone, or engaged in any business during the 6 years immediately preceding the filing of the original petition herein? (If so, give particulars, including names, dates, and places.)

Ark Fashion Store, Ltd. Chicago Design Associates
Chicago, Illinois July, 194 to present
January, 1976 to January, 1979, corp. corp., not active

d. What amount of income have you received from your trade or profession during each of the 2 calendar years immediately preceding the filing of the original petition herein? 1978, Ark Fashion, \$9,000;

1977, Ark Fashion Store, Ltd., \$20,000; 1979, RTA, \$7,000

e. What amount of income have you received from other sources during each of these 2 years? (Give particulars, including each source, and the amount received therefrom.)

none

*Include all names used by bankrupt within last 6 years.

3. *Tax returns and refunds.*

- a. Where did you file your last federal and state income tax returns for the 2 years immediately preceding the filing of the original petition herein? **Chicago, Illinois**
- b. What tax refunds (income and other) have you received during the year immediately preceding the filing of the original petition herein? **tax \$1,500.00**
- c. To what tax refunds (income or other), if any, are you, or may you be, entitled? (Give particulars, including information as to any refund payable jointly to you and your spouse or any other person.)
none

4. *Bank accounts and safe deposit boxes.*

- a. What bank accounts have you maintained, alone or together with any other person, and in your own or any other name within the 2 years immediately preceding the filing of the original petition herein? (Give the name and address of each bank, the name in which the deposit is maintained, and the name and address of every other person authorized to make withdrawals from such account.) **Lake View Bank, 3201 N. Ashland Ave., Chicago, [redacted]**
[redacted] Continental Bank, 231 S. LaSalle, Chicago, [redacted]

b6
b7C

- b. What safe deposit box or boxes or other depository or depositories have you kept or used for your securities, cash, or other valuables within the 2 years immediately preceding the filing of the original petition herein? (Give the name and address of the bank or other depository, the name in which each box or other depository was kept, the name and address of every other person who had the right of access thereto, a brief description of the contents thereof, and, if the box has been surrendered, state when surrendered, or, if transferred, when transferred, and the name and address of the transferee.)
none

5. *Books and records.*

- a. Have you kept books of account or records relating to your affairs within the 2 years immediately preceding the filing of the original petition herein? **no**
- b. In whose possession are these books or records? (Give names and addresses.)
not applicable
- c. If any of these books or records are not available, explain.
not applicable
- d. Have any books of account or records relating to your affairs been destroyed, lost, or otherwise disposed of within the 2 years immediately preceding the filing of the original petition herein? (If so, give particulars, including date of destruction, loss, or disposition, and reason therefor.)
no

6. *Property held for another person.*

What property do you hold for any other person? (Give name and address of each person, and describe the property, or value thereof, and all writings relating thereto.)

none

7. *Prior bankruptcy.*

What proceedings under the Bankruptcy Act have previously been brought by or against you? (State the location of the bankruptcy court, the nature and number of each proceeding, the date when it was filed, and whether a discharge was granted or refused, the proceeding was dismissed, or a composition, arrangement, or plan was confirmed.)

none

8. *Receiverships, general assignments, and other modes of liquidation.*

- a. Was any of your property, at the time of the filing of the original petition herein, in the hands of a receiver, trustee, or other liquidating agent? (If so, give a brief description of the property, the name and address of the receiver, trustee, or other agent,

and, if the agent was appointed in a proceeding, the name and location of the proceeding and the nature of the proceeding.)

no

b. Have you made any assignment of your property for the benefit of your creditors, or any general settlement with your creditors, within one year immediately preceding the filing of the original petition herein? (If so, give dates, the name and address of the assignee, and a brief statement of the terms of assignment or settlement.)

National Republic Bank, Chicago, second mortgage on apartment

9. Property in hands of third person.

Is any other person holding anything of value in which you have an interest? (Give name and address, location and description of the property, and circumstances of the holding.)

no

10. Suits, executions, and attachments.

a. Were you a party to any suit pending at the time of the filing of the original petition herein? (If so, give the name and location of the court and the title and nature of the proceeding.)

no

b. Were you a party to any suit terminated within the year immediately preceding the filing of the original petition herein? (If so, give the name and location of the court, the title and nature of the proceeding, and the result.)

no

c. Has any of your property been attached, garnished, or seized under any legal or equitable process within the 4 months immediately preceding the filing of the original petition herein? (If so, describe the property seized or person garnished, and at whose suit.)

no

11. Loans repaid.

What repayments on loans in whole or in part have you made during the year immediately preceding the filing of the original petition herein? (Give the name and address of the lender, the amount of the loan and when received, the amounts and dates of payments and, if the lender is a relative, the relationship.)

Lake View Bank, Chicago, mortgage, \$205.00 per month, 1/2% payment

12. Transfers of property.

a. Have you made any gifts, other than ordinary and usual presents to family members and charitable donations, during the year immediately preceding the filing of the original petition herein? (If so, give names and addresses of donees and dates, description, and value of gifts.)

no

b. Have you made any other transfer, absolute or for the purpose of security, or any other disposition, of real or tangible personal property during the year immediately and preceding the filing of the original petition herein? (Give a description of the property, the date of the transfer or disposition, to whom transferred or how disposed of, and, if the transferee is a relative, the relationship, the consideration, if any, received therefor, and the disposition of such consideration.)

no

13. Repossessions and returns.

Has any property been returned to, or repossessed by, the seller or by a secured party during the year immediately preceding the

filing of the original petition herein? (If [redacted] give particulars including the name and address of the party getting the property and its description and value.)

no

14. Losses.

a. Have you suffered any losses from fire, theft, or gambling during the year immediately preceding or since the filing of the original petition herein? (If so, give particulars, including dates, names, and places, and the amounts of money or value and general description of property lost.)

no

b. Was the loss covered in whole or part by insurance? (If so, give particulars.)

not applicable

15. Payments or transfers to attorneys.

a. Have you consulted an attorney during the year immediately preceding or since the filing of the original petition herein? (Give date, name and address.) Yes, [redacted] One IBM Plaza, Suite 4040,

Chicago, Illinois

b6
b7C

b. Have you during the year immediately preceding or since the filing of the original petition herein paid any money or transferred any property to the attorney or to any other person on his behalf? (If so, give particulars, including amount paid or value of property transferred and date of payment or transfer.)

no

c. Have you, either during the year immediately preceding or since the filing of the original petition herein, agreed to pay any money or transfer any property to an attorney at law, or to any other person on his behalf? (If so, give particulars, including amount and terms of obligation.)

no

STATE OF Illinois
COUNTY OF Cook } ss:

I, [redacted], do hereby swear that I have read the answers contained in the foregoing statement of affairs and that they are true to my belief.

Subscribed and sworn to before me
on September 24, 1980

Diane Nelson
Notary Public
[Official Character]

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IN RE:

[Redacted]

DEBTOR.

)
)
)
)
)

No. 80 B 12336

b6
b7C

AMENDMENT TO
SCHEDULE B-2r

FILED

DEC 1 - 1980

FREDERICK J. HERTZ
BANKRUPTCY JUDGE

[Redacted]

Holleb, Gerstein & Glass, Ltd.
One IBM Plaza, Suite 4040
Chicago, IL 60611
312-822-9060

AMENDMENT TO
SCHEDULE B-2r - PERSONAL PROPERTY

Market value of bank-
rupt's interest without
deduction for secured
claims listed on Sched-
ule A-2 or exemp-
tions claimed in Sched-
ule B-4

Type of Property

Description and Location

1. Inventory

m. Tangible personal property of any other
description

n. Patents, copyrights, franchises, and other
general intangibles (specify all documents
and writings relating thereto)

o. Government and corporate bonds and other
negotiable and nonnegotiable instruments

p. Other liquidated debts owing bankrupt or
debtor

q. Contingent and unliquidated claims of every
nature, including counterclaims of the bank-
rupt or debtor (give estimated value of each)

r. Interests in insurance policies (itemize sur-
render or refund values of each)

John Hancock Mutual Life Insurance Company
Policy No. 7234208. Face value \$5,000;
Cash value \$165.

\$165.00

s. Annuities

t. Stock and interests in incorporated and un-
incorporated companies (itemize separately)

u. Interests in partnerships

v. Equitable and future interests, life estates,
and rights or powers exercisable for the
benefit of the bankrupt or debtor (specify
all written instruments relating thereto)

Total \$

165.00

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IN RE:

DEBTOR.

)
)
)
)
)

No. 80 B 12336

b6
b7c

FILED

DEC 1 - 1980

FREDERICK J. HERTZ
BANKRUPTCY JUDGE

AMENDMENT TO
SCHEDULE B-4

ALEX H. DOLNICK
Holleb, Gerstein & Glass, Ltd.
One IBM Plaza, Suite 4040
Chicago, IL 60611
312-822-9060

SCHEDULE B-4

PROPERTY CLAIMED AS EXEMPT

Type of Property	Location, description, and, so far as relevant to the claim of exemption, present use of property	Reference to statute creating the exemption	Value Claimed Exempt
John Hancock Mutual Life Insurance Company Policy No. 7234208.			\$165.00
Total \$			165.00

Date 12/21/81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License Bankruptcy

To	Buded
Return	File number
Name	<u>29A-7684</u>

b6
b7C

Addresses

Residence _____

Business 79B 7597

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired _____ Social Security Number _____

Results of check copy of above bankruptcy petition

Attached is copy of bankruptcy petition for 79B 7597

29A-7684-88

SEARCHED	INDEXED
SERIALIZED <u>AD</u>	FILED <u>AD</u>
DEC 30 1981	
FBI-CHICAGO	

Rickard lrlr

SC

DEC 28 1981

(Use reverse side, if necessary)

FBI/DOJ

TOLESTBA

UNITED STATES DISTRICT COURT
For the Northern District of Illinois, Eastern Division

DOCKETED

In re

1979 AUG 17 PM 1 05

[Redacted]

U.S. DISTRICT COURT

Bankruptcy No. 79 B 730

b6

b7C

Bankrupt*

VOLUNTARY PETITION

1. Petitioner's post-office address is

[Redacted]

Illinois

[Redacted]

2. Petitioner has: **

- (xx) resided within this district for the preceding 6 months.
() had his domicile within this district for the preceding 6 months.
() had his principal place of business within this district for the preceding 6 months.
() ☐ resided ☐ had his domicile ☐ had his principal place of business within this district for a longer portion of the preceding 6 months than in any other district.
()

3. Petitioner is qualified to file this petition and is entitled to the benefits of the Bankruptcy Act as a voluntary bankrupt.

Wherefore petitioner prays for relief as a voluntary bankrupt under

Signe

[Redacted]

Address: One IBM Plaza, Suite 4040
Chicago, IL 60611

ted by attorney.]

[Redacted]

Petitioner.

STATE OF Illinois
COUNTY OF Cook } ss:

I,
do hereby swear th

[Redacted]

....., the petitioner named in the foregoing petition,
e acco n, and belief.

[Redacted]

Petitioner.

Subscribed and sworn to before me
on.....

Mary D. Mahan
Notary Public

Official Character.]

*Include all names used by bankrupt within the last 6 years.

**Indicate with an "x" the appropriate clause.

[Unless further time is granted by the court pursuant to Rule 108, this petition must be accompanied by a schedule of the petitioner's debts and property, his claim for such exemptions as he may be entitled to, and a statement of his affairs. These additional statements shall be submitted on official forms, shall include the information about the petitioner's property and debts required by the Bankruptcy Rules and by the forms, and shall be verified under oath.]

UNITED STATES DISTRICT COURT
For the Northern District of Illinois, Eastern Division

In re

Bankruptcy No. b6
b7C

Bankrupt*

SCHEDULE A – STATEMENT OF ALL DEBTS OF BANKRUPT**

SCHEDULE A-1
CREDITORS HAVING PRIORITY

Nature of Claim	Name of creditor and residence of place of business (if unknown, so state)	Specify when claim was incurred and the consideration therefor; when claim is contingent, unliquidated, disputed, or subject to setoff, evidenced by a judgment, negotiable instrument, or other writing, or incurred as partner or joint contractor, so indicate; specify name of any partner or joint contractor on any debt.	Amount of Claim
a. Wages and commissions owing to workmen, servants, clerks, or traveling or city salesmen on salary or commission basis, whole or part time, whether or not selling exclusively for the bankrupt, not exceeding \$600 to each, earned within 3 months before filing of petition.	none		.00
b. Taxes owing (itemize by type of tax and taxing authority)	none		.00
(1) To the United States	none		.00
(2) To any state	none		.00
(3) To any other taxing authority	none		.00
c. (1) Debts owing to any person, including United States, entitled to priority by laws of United States (itemize by type)	none		.00
(2) Rent owing to a landlord entitled to priority by laws of any state accrued within 3 months before filing of petition, for actual use and occupancy	none		.00

*Include all names used by bankrupt within last 6 years.

Total \$.00

**Schedules A-1, A-2, and A-3 must include all the claims against the bankrupt or his property as of the date of the filing of the petition by or against him.

SCHEDULE A-2

CREDITORS HOLDING SECURITY

Name of creditor and place of businesses (if unknown; so state)	Description of security and date when obtained by creditor	Specify when claim was incurred and the consideration therefor; when claim is contingent, unliquidated, disputed, subject to setoff, evidenced by a judgment, negotiable instrument, or other writing, or incurred as partner or joint contractor, so indicate; specify name of any partner or joint contractor on any debt	Market Value	Amount of claim without deduction of value of security
Lake View Trust and Savings Bank 3201 N. Ashland Avenue Chicago, IL 60657		Trust deed on property as of August 29, 1977 Balance due, approximately:		\$ 48,000.00
The National Republic Bank of Chicago 500 South Racine Chicago, IL		debt incurred February, 1978, assignment of beneficial interest in Lake View Trust and Savings Bank Trust No. 4428		\$126,549.88

Total \$174,549.88

SCHEDULE A-3

CREDITORS HAVING UNSECURED CLAIMS WITHOUT PRIORITY

Name of creditor (including last known holder of any negotiable instrument) and residence or place of business (if unknown, so state)

Specify when claim was incurred and the consideration therefor: when claim is contingent, unliquidated, disputed, subject to setoff, evidenced by a judgment, negotiable instrument, or other writing, or incurred as partner or joint contractor, so indicate; specify name of any partner or joint contractor on any debt

Amount of Claim

1. Michigan Avenue National Bank 30 N. Michigan Avenue Chicago, IL 60602	loan	\$ 3,412.20
2. Continental Bank 231 S. LaSalle Street Chicago, IL 60693		1,855.93 ^{b6} b7C
3. Visa Card Service Center P. O. Box 2007 Elgin, IL 60120		1,610.45
4. American Express Co. Card Division 777 American Expressway Ft. Lauderdale, FL 33337		962.62
5. Associates Consumer Finance Co. 217 S. Hale Street P. O. Box 396 Wheaton, IL 60187	loan	2,340.00
6. Town & Country Charge Lock Box 1158 Chicago, IL 60690		1,042.88
7. Continental Bank 231 S. LaSalle Street Chicago, IL 60693	loan and note	220,000.00
8. Amalgamated Trust & Savings 100 South State Street Chicago, IL	loan	8,000.00
9. The Literary Guild 501 Franklin Avenue Garden City, NY 11530	books	46.16

All debts incurred at Chicago, Illinois between the years 1977 and 1979 and note disputed

Total \$239,270.24

STATEMENT OF ALL PROPERTY OF BANKRUPT*

SCHEDULE B-1 - REAL PROPERTY

Description and location of all real property in which bankrupt has an interest (including equitable and future interests, interests in estates by the entirety, community property, life estates, leaseholds, and rights and powers exercisable for his own benefit)

Nature of interest (specify all deeds and written instruments relating thereto)

Market value of bankrupt's interest without deduction for secured claims listed in Schedule A-2 or exemptions claimed in Schedule B-4

Undivided 1/2 interest in Condominium 718C as delineated on the survey of the following described parcel of real estate: Lot 1 to 4 inclusive in Waller's Subdivision of Lot 7 in Block 4 in Waller's Addition to Buena Park in Section 16, Township 40 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois; also, Lot 6 in Block 4 in Waller's Addition to Buena Park in fractional section 16 aforesaid, which survey is attached as Exhibit "A" to the Declaration made by the Bank of Ravenswood, as Trustee, under Trust Agreement dated April 4, 1975, and known as Trust Number 1380, recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 23887569, together with an undivided 4.6275 percentage interest in the common elements as set forth in said Declaration.

Undivided 50 percent Beneficial Interest LakeView Trust and Savings Bank, Trust No. 4428

\$40,000.00

Total \$ 40,000.00

*Schedules B-1, B-2, B-3, and B-4 must include all property of the bankrupt as of the date of the filing of the petition by or against him.

SCHEDULE B-2 - PERSONAL PROPERTY

Market value of bank-
rupt's interest without
deduction for secured
claims listed on Sched-
ule A-2 or exemptions
claimed in Schedule
B-4

Type of Property

Description and Location

a. Cash on hand	none	.00
b. Deposits of money with banking institutions, savings and loan associations, credit unions, public utility companies, landlords, and others	none	.00
c. Household goods, supplies, and furnishings	kitchen table and chairs, bed, stereo, radio, kitchen dishes	\$100.00
d. Books, pictures, and other art objects; stamp, coin, and other collections	none	.00
e. Wearing apparel, jewelry, firearms, sports equipment, and other personal possessions	suits, coats, pants, shoes	\$100.00
f. Automobiles, trucks, trailers, and other vehicles	none	.00
g. Boats, motors, and their accessories	none	.00
h. Livestock, poultry, and other animals	none	.00
i. Farming supplies and implements	none	.00
j. Office equipment, furnishings, and supplies	none	.00
k. Machinery, fixtures, equipment, and supplies (other than those listed in Items j and i) used in business	none	.00

RIDER

1. Fireman's Fund - American Life Insurance Company
[REDACTED]
Term Insurance - No Cash Surrender Value

b6
b7C

SCHEDULE B-2 - PERSONAL PROPERTY (CONT'D.)

Market value of bankrupt's interest without deduction for secured claims listed on Schedule A-2 or exemptions claimed in Schedule B-4

Type of Property	Description and Location	
		-0-
l. Inventory	None	
		-0-
m. Tangible personal property of any other description	None	
		-0-
n. Patents, copyrights, franchises, and other general intangibles (specify all documents and writings relating thereto)	None	
		-0-
o. Government and corporate bonds and other negotiable and nonnegotiable instruments	None	
		-0-
p. Other liquidated debts owing bankrupt or debtor	None	
		-0-
q. Contingent and unliquidated claims of every nature, including counterclaims of the bankrupt or debtor (give estimated value of each)	None	
		-0-
r. Interests in insurance policies (itemize surrender or refund values of each)	See Rider	
		-0-
s. Annuities	None	
		-0-
t. Stock and interests in incorporated and unincorporated companies (itemize separately)	10,000 shares of Class A stock of Ark Fashion Store, Inc., no value, defunct	
		-0-
u. Interests in partnerships	None	
		-0-
v. Equitable and future interests, life estates, and rights or powers exercisable for the benefit of the bankrupt or debtor (specify all written instruments relating thereto)	None	

Total \$ 200.00

SCHEDULE B-3

PROPERTY NOT OTHERWISE SCHEDULED

Type of Property

Description and Location

Market value of bankrupt's interest without deduction for secured claims listed on Schedule A-2 or exemptions claimed in Schedule B-4

a. Property transferred under assignment for benefit of creditors, within 4 months prior to filing of petition (specify date of assignment, name and address of assignee, amount realized therefrom by the assignee, and disposition of proceeds so far as known to bankrupt)

none

.00

b. Property of any kind not otherwise scheduled

none

.00

Total \$.00

SCHEDULE B-4

PROPERTY CLAIMED AS EXEMPT

Type of Property	Location, description, and, so far as relevant to the claim of exemption, present use of property	Reference to statute creating the exemption	Value Claimed Exempt
------------------	---	---	----------------------

kitchen table and chairs, bed, stereo, radio, kitchen dishes, suits, coats, pants, shoes			\$200.00
--	--	--	----------

Total \$

SUMMARY OF DEBTS AND PROPERTY

(From the statements of the bankrupt in Schedules A and B)

Schedule		Total
DEBTS		
A-1/a	Wages having priority	-0-
A-1/b(1)	Taxes owing United States	-0-
A-1/b(2)	Taxes owing states	-0-
A-1/b(3)	Taxes owing other taxing authorities	-0-
A-1/c(1)	Debts having priority by laws of United States	-0-
A-1/c(2)	Rent having priority under state law	-0-
A-2	Secured claims	\$175,549.88
A-3	Unsecured claims without priority	239,270.24
Schedule A total		\$414,820 12

PROPERTY		
B-1	Real property (total value)	\$40,000.00
B-2/a	Cash on hand	-0-
B-2/b	Deposits	100.00
B-2/c	Household goods	-0-
B-2/d	Books, pictures, and collections	100.00
B-2/e	Wearing apparel and personal possessions	-0-
B-2/f	Automobiles and other vehicles	-0-
B-2/g	Boats, motors, and accessories	-0-
B-2/h	Livestock and other animals	-0-
B-2/i	Farming supplies and implements	-0-
B-2/j	Office equipment and supplies	-0-
B-2/k	Machinery, equipment, and supplies used in business	-0-
B-2/l	Inventory	-0-
B-2/m	Other tangible personal property	-0-
B-2/n	Patents and other general intangibles	-0-
B-2/o	Bonds and other instruments	-0-
B-2/p	Other liquidated debts	-0-
B-2/q	Contingent and unliquidated claims	-0-
B-2/r	Interests in insurance policies	-0-
B-2/s	Annuities	-0-
B-2/t	Interests in corporations and unincorporated companies	-0-
B-2/u	Interests in partnerships	-0-
B-2/v	Equitable and future interests, rights, and powers in personalty	-0-
B-3/a	Property assigned for benefit of creditors	-0-
B-3/b	Property not otherwise scheduled	-0-
B-4	Property claimed as exempt	200.00
Schedule B total		\$40,400.00

STATE OF.....ILLINOIS
COUNTY OF.....COOK

b6
b7C

Signed:

Notary Public

[Official Character.]

STATE OF..... } ss:
COUNTY OF

Signed:

[Official Character.]

**Insert the title of the officer acting in behalf of the corporation, or "an authorized agent."*

STATE OF..... } ss:
COUNTY OF

Signed:

[Official Character.]

**Insert the words "a member" or "an authorized agent."*

UNITED STATES DISTRICT COURT
For the Northern District of Illinois, Eastern Division

In re

[Redacted]

Bankruptcy No. b6
b7C

Bankrupt*

STATEMENT OF AFFAIRS FOR BANKRUPT NOT ENGAGED IN BUSINESS

(Each question should be answered or the failure to answer explained. If the answer is "none", this should be stated. If additional space is needed for the answer to any question, a separate sheet, properly identified and made a part hereof, should be used and attached.)

The term, "original petition", as used in the following questions, shall mean the petition filed under Bankruptcy Rule 103, 104, or 105.)

1. Name and residence.

a. What is your full name and social security number?

[Redacted]

b. Have you used, or been known by, any other names within the 6 years immediately preceding the filing of the original petition herein? (If so, give particulars.)

no

c. Where do you now reside?

[Redacted]

d. Where else have you resided during the 6 years immediately preceding the filing of the original petition herein?

[Redacted]

2. Occupation and income.

a. What is your occupation?

[Redacted]

b. Where are you now employed? (Give the name and address of your employer, or the address at which you carry on your trade or profession, and the length of time you have been so employed.)

Davis for Men
41 E. Oak St., Chicago, IL 60611

c. Have you been in a partnership with anyone, or engaged in any business during the 6 years immediately preceding the filing of the original petition herein? (If so, give particulars, including names, dates, and places.)

Ark Fashion Store, Ltd. January, 1976 to January, 1979 - corp.
Chicago, IL

d. What amount of income have you received from your trade or profession during each of the 2 calendar years immediately preceding the filing of the original petition herein? 1978 - Ark - \$9,000.00

1977 - Ark - \$20,000.00 1979 - Davis for Men - \$1,000.00

e. What amount of income have you received from other sources during each of these 2 years? (Give particulars, including each source, and the amount received therefrom.)

none

*Include all names used by bankrupt within last 6 years.

3. Tax returns and refunds.

- a. Where did you file your last federal and state income tax returns for the 2 years immediately preceding the filing of the original petition herein? **Chicago, Illinois**
- b. What tax refunds (income and other) have you received during the year immediately preceding the filing of the original petition herein? **tax - \$1,400.00**
- c. To what tax refunds (income or other), if any, are you, or may you be, entitled? (Give particulars, including information as to any refund payable jointly to you and your spouse or any other person.)
none

4. Bank accounts and safe deposit boxes.

- a. What bank accounts have you maintained, alone or together with any other person, and in your own or any other name within the 2 years immediately preceding the filing of the original petition herein? (Give the name and address of each bank, the name in which the deposit is maintained, and the name and address of every other person authorized to make withdrawals from such account.) **Lake View Bank - 3201 N Ashland Ave., Chicago, [redacted] b6**
[redacted] Continental Bank - 231 S. b7C
LaSalle St., Chicago, [redacted]

- b. What safe deposit box or boxes or other depository or depositories have you kept or used for your securities, cash, or other valuables within the 2 years immediately preceding the filing of the original petition herein? (Give the name and address of the bank or other depository, the name in which each box or other depository was kept, the name and address of every other person who had the right of access thereto, a brief description of the contents thereof, and, if the box has been surrendered, state when surrendered, or, if transferred, when transferred, and the name and address of the transferee.)

none

5. Books and records.

- a. Have you kept books of account or records relating to your affairs within the 2 years immediately preceding the filing of the original petition herein? **no**
- b. In whose possession are these books or records? (Give names and addresses.)
not applicable
- c. If any of these books or records are not available, explain.
not applicable
- d. Have any books of account or records relating to your affairs been destroyed, lost, or otherwise disposed of within the 2 years immediately preceding the filing of the original petition herein? (If so, give particulars, including date of destruction, loss, or disposition, and reason therefor.)
no

6. Property held for another person.

What property do you hold for any other person? (Give name and address of each person, and describe the property, or value thereof, and all writings relating thereto.)
no

7. Prior bankruptcy.

What proceedings under the Bankruptcy Act have previously been brought by or against you? (State the location of the bankruptcy court, the nature and number of each proceeding, the date when it was filed, and whether a discharge was granted or refused, the proceeding was dismissed, or a composition, arrangement, or plan was confirmed.)
none

8. Receiverships, general assignments, and other modes of liquidation.

- a. Was any of your property, at the time of the filing of the original petition herein, in the hands of a receiver, trustee, or other liquidating agent? (If so, give a brief description of the property, the name and address of the receiver, trustee, or other agent,

and, if the agent was appointed in a court proceeding, the name and location of the court and the nature of the proceeding.)
no

b. Have you made any assignment of your property for the benefit of your creditors, or any general settlement with your creditors, within one year immediately preceding the filing of the original petition herein? (If so, give dates, the name and address of the assignee, and a brief statement of the terms of assignment or settlement.)

National Republic Bank - second mortgage on apartment - March, 1979

9. Property in hands of third person.

Is any other person holding anything of value in which you have an interest? (Give name and address, location and description of the property, and circumstances of the holding.)

no

10. Suits, executions, and attachments.

a. Were you a party to any suit pending at the time of the filing of the original petition herein? (If so, give the name and location of the court and the title and nature of the proceeding.)

no

b. Were you a party to any suit terminated within the year immediately preceding the filing of the original petition herein? (If so, give the name and location of the court, the title and nature of the proceeding, and the result.)

no

c. Has any of your property been attached, garnished, or seized under any legal or equitable process within the 4 months immediately preceding the filing of the original petition herein? (If so, describe the property seized or person garnished, and at whose suit.)

no

11. Loans repaid.

What repayments on loans in whole or in part have you made during the year immediately preceding the filing of the original petition herein? (Give the name and address of the lender, the amount of the loan and when received, the amounts and dates of payments and, if the lender is a relative, the relationship.)

Lake View Bank, Chicago, mortgage, \$205.00 per month, 1/2 payment

12. Transfers of property.

a. Have you made any gifts, other than ordinary and usual presents to family members and charitable donations, during the year immediately preceding the filing of the original petition herein? (If so, give names and addresses of donees and dates, description, and value of gifts.)

no

b. Have you made any other transfer, absolute or for the purpose of security, or any other disposition, of real or tangible personal property during the year immediately and preceding the filing of the original petition herein? (Give a description of the property, the date of the transfer or disposition, to whom transferred or how disposed of, and, if the transferee is a relative, the relationship, the consideration, if any, received therefor, and the disposition of such consideration.)

no

13. Repossessions and returns.

Has any property been returned to, or repossessed by, the seller or by a secured party during the year immediately preceding the

filing of the original petition herein? (If so, give particulars including the name and address of the party getting the property and its description and value.)

no

14. Losses.

a. Have you suffered any losses from fire, theft, or gambling during the year immediately preceding or since the filing of the original petition herein? (If so, give particulars, including dates, names, and places, and the amounts of money or value and general description of property lost.)

no

b. Was the loss covered in whole or part by insurance? (If so, give particulars.)

not applicable

15. Payments or transfers to attorneys.

a. Have you consulted an attorney during the year immediately preceding or since the filing of the original petition herein? (Give date, name and address.)

yes

One IBM Plaza, Suite 4040, Chicago

b6
b7C

b. Have you during the year immediately preceding or since the filing of the original petition herein paid any money or transferred any property to the attorney or to any other person on his behalf? (If so, give particulars, including amount paid or value of property transferred and date of payment or transfer.)

no

c. Have you, either during the year immediately preceding or since the filing of the original petition herein, agreed to pay any money or transfer any property to an attorney at law, or to any other person on his behalf? (If so, give particulars, including amount and terms of obligation.)

no

STATE OF Illinois
COUNTY OF Cook } ss:

I, [redacted], do hereby swear that I have read the answers contained in the foregoing statement of affairs and that they are true and complete to the best of my knowledge, information, and belief.

Subscribed and sworn to before me

on



Bankrupt.

Mary D. Nelson
Notary Public
[Official Character]

memorandum

DATE: 1/5/82

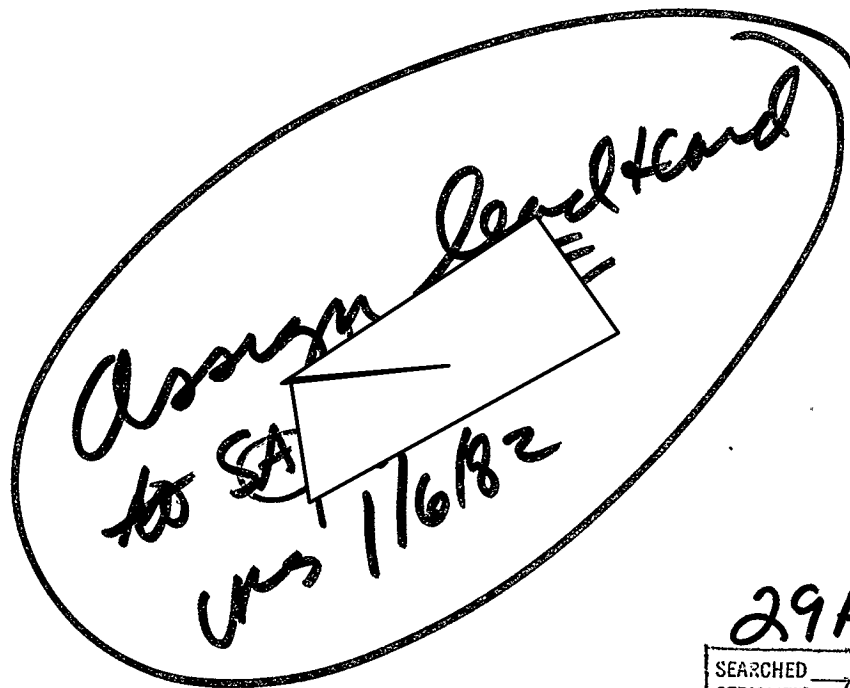
REPLY TO
ATTN OF: SA RONALD L. RICKARD

SUBJECT: [REDACTED]

TO: COOK COUNTY TREASURER EDWARD J. ROSEWELL;
[REDACTED]

TO: SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

Captioned investigation will necessitate the inter-views of numerous individuals and extensive document review as a result of the service of approximately 125 Grand Jury subpoenas. In view of the above, it is requested a second agent be assigned to this investigation.

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29A-7684-89

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 6 1982	

[REDACTED]

101-11.6

RLR:MAH
(1)
Wm

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/27/81

[redacted]
[redacted]
was advised of the identity of the interviewing Agent and purpose of the interview, after which he furnished the following information:

[redacted]

[redacted]

[redacted]

b3

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b3

Investigation on 11/12/81 at Chicago, Illinois File # Chicago 29A-7684 - 90
by SA Ronald L. Rickard RLR/tas Date dictated 11/16/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/27/81

[redacted]
[redacted]
was advised of the identity of the interviewing Agent and purpose of the interview, after which he furnished the following information:

[redacted]

[redacted]

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b3

Investigation on 11/13/81 at [redacted] Illinois File # Chicago 29A-7684
by SA Ronald L. Rickard RLR/tas Date dictated 11/16/81

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/27/81

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and purpose of the interview, after which he furnished the following information:

[redacted]

[redacted]

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b3

Investigation on 11/13/81 at [redacted] Illinois File # Chicago 29A-7684
by SA Ronald L. Rickard RLR/tas Date dictated 11/16/81

b6

b7c

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 11/28/81

[redacted]
[redacted] was advised of the identities
of the interviewing Agents, and purpose of the interview,
afterwhich he furnished the following information:

[redacted]

[redacted]

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b3

Investigation on 11/20/81 at Chicago, Illinois File # Chicago 29A-7684-93
by SAs Ronald L. Rickard, and [redacted] RLR/tas Date dictated 11/23/81

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/30/81A review of documents pertaining

b3

was made. These documents were obtained pursuant to the issuance of a grand jury subpoena duces tecum. This review disclosed the following information:

b3

b3

Investigation on 11/18/81 at Chicago, Illinois File # Chicago 29A-7684 - 94

by SA Ronald L. Rickard *RLR* RLR/pgl Date dictated 11/19/81

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/30/81A review of documents pertaining

b3

was made. These documents were obtained pursuant to the issuance of a grand jury subpoena duces tecum. This review disclosed the following information:

b3

b3

b3

Investigation on 11/18/81 at Chicago, Illinois File # Chicago 29A-7684-95
by SA Ronald L. Rickard *RLR* RLR/pgl Date dictated 11/19/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/1/81

[redacted]
[redacted]
[redacted] was advised of the
identity of the interviewing Agent and purpose of the
interview. Present during this interview was [redacted]
[redacted] furnished
the following information:

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b3

Investigation on 11/25/81 at Chicago, Illinois File # Chicago 29A-7684-96
by SA Ronald L. Rickard RLR/tas Date dictated 11/25/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 12/3/81

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and purpose of the interview. Present during this interview was [redacted]

[redacted] then furnished the following information:

[redacted]

[redacted]

Investigation on 11/30/81 at Chicago, Illinois File # Chicago 29A-7684 97

by SA Ronald L. Rickard RLR/tas Date dictated 11/30/81

FEDERAL BUREAU OF INVESTIGATION

12/22/81

Date of transcription

[redacted]
[redacted] Citizens National Bank, 88 East Palmetto Park Road,
Boca Raton, Florida, telephone number (305) 392-8800, who resides at
[redacted] was
advised of the nature of the inquiry and advised as follows:

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[redacted] First
National Bank of Cicero (FNBC), Cicero, Illinois, and FNBC did have
Cook County, Illinois, funds on deposit and FNBC, like all other
area banks, were competitively seeking additional deposits and all
solicitation was always ethical and "above board."

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[redacted] stated that he never discussed any loans connected
with [redacted] Edward Rosewell and to his knowledge, no
loans were ever granted to [redacted] in order for FNBC to receive
additional county deposits.

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[redacted] did not recall any details concerning loan
applications submitted by [redacted] but he said he could generally
state the appropriate records at FNBC would "stand on their own"
and FNB operates in an ethical, beyond reproach manner.

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b7C

Investigation on 12/17/81 at Boca Raton, Florida File # 44-89A-7684-98
MM 29A-4808
by SA [redacted] mag Date dictated 12/18/81

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/81

SAC
ASAC #1
ASAC #2
ADM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (29A-7684) (SQUAD 9)
FROM: SAC, MIAMI (29A-4808) (WPBRA) (RUC)
SUBJECT:

(OO: CHICAGO)

Re Chicago airtel to Miami, 11/3/81.

Enclosed for Chicago is the original and 1 copy of FD302 reflecting interview with Florida, on 12/17/81 and Agent's notes.

It is noted
Citizens National Bank (CNB), 880 East Palmetto Park Rd, Boca Raton, Florida, interviewed also on 12/17/81, as complainant under MM 29B-4804. assumed present duties 11/4/81, and uncovered check kiting scheme of approximately \$343,500, which has been reduced to \$108,000, potential loss to CNB.

During interview, appeared direct, open and very cooperative and mentioned
Assistant United States Attorney, Miami, Florida; in this context conveyed respect for law enforcement.

It is requested that Miami Division be informed if future investigation develops any suspicion concerning who now appears to be a knowledgeable, reputable, bank official.

②-Chicago (Enc.3)
2-Miami
(1-29A-4808)
(1-29B-4804)
DWC:mag
(4)

29-7684-99

BD

DM

Approved: JVC/Rc

Transmitted

(Number)

(Time)

RICKARD

MK

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/82

[redacted]
[redacted]
[redacted] and advised of the identity
of the interviewing Agent.

[redacted] was served with a Federal Grand Jury (FGJ)
suppoena, [redacted] by FGJ, Northern District
of Illinois (NDI), Chicago, Illinois, commanding him to appear
[redacted]

[redacted] stated that by Illinois statute, he would
be unable to comply with the subpoena due to the prohibition
dictated by chapter 120, Illinois Revised Statutes, paragraph 450.
[redacted] explained that compliance can only be accomplished
through a court order rather than a subpoena [redacted]
[redacted]

GRAND JURY MATERIAL
DISSEMINATE ONLY
PURSUANT TO RULE 6(e),
Fed. R. Crim. P.

Investigation on 12/28/81 at Springfield, Illinois File # 29A-2796
by SA [redacted] /lgb Date dictated 12/28/81

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~X~~ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/82

SAC
 ASAC #1
 ASAC #2
 CSM
 SQ #1
 SQ #2
 SQ #3
 SQ #4
 SQ #5
 SQ #6
 SQ #7
 SQ #8
 SQ #9
 SQ #10
 SQ #11
 SQ #12
 SQ #13
 SQ #14
 SQ #15
 SQ #16
 SQ #17
 SQ #18
 SQ #19

TO: SAC, CHICAGO (29A-7684) (SQ. 9)

FROM: SAC, SPRINGFIELD (29A-2796) (P)

SUBJECT:

OO: CHICAGO

Re Chicago airtel to Springfield, 12/17/81; and
 Springfield airtel to Chicago, 12/22/81.

Enclosed for Chicago are the following:

1) Original and one copy of FGJ, NDI, Chicago, Illinois subpoena directed to Director or his authorized agent, State Board of Elections, Springfield, Illinois (not executed).

2) Original executed subpoena from FGJ, NDI, Chicago, served on Illinois Department of Revenue, Springfield.

3) Original and seven copies of FD-302 of service of FGJ subpoena on

On 12/28/81 Illinois Board of Elections, 1020 South Spring Street, Springfield, advised that documents as requested in FGJ subpoena, NDI, Chicago, dated 12/16/81 were not physically located at the Illinois Board of Elections, Springfield. stated original Cook County Election documents as requested could be obtained either from the State Board of Elections, 201 North Wells Street, Suite 500, Chicago, or from the Cook County Clerk of Court, Chicago.

② - Chicago (29A-7684) (Enc. 11)
 3 - Springfield (29A-2796)
 ARG/lgb/fjw
 (5)

See me

Approved: D/Bo

Transmitted _____ (Number) (Time)

Per _____

29-7684-101

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

FBI-CHICAGO

Richard *rlr*

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b6
b7cb3
b6
b7cb6
b7c

SI 29A-2796

suggested that [redacted] of the Chicago office of the State Board of Elections, be contacted for more precise information as to the exact location of the documents to be subpoenaed. Above described subpoena was not served.

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b7C

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will contact Clerk of Court, Cook County; and [redacted] State Board of Elections, Suite 500, to determine source of Board of Election records and to whom subpoena to be directed.

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Will contact Lewis Lebin, Illinois Assistant Attorney General, Revenue Litigation, 188 Randolph for advice regarding court order requirement for compliance of subpoena of Internal Revenue records.

SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

[redacted]

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RR HQ

DE CG

R 090134Z JAN 82

FM CHICAGO (29A-7634) (P) (SQ 9)

TO DIRECTOR (29-92285) (ROUTINE)

BT

UNCLAS

[REDACTED] COOK COUNTY

b6
b7C

TREASURER EDWARD J. ROSEWELL; [REDACTED]

OO: CHICAGO.

RE CHICAGO AIRTEL TO BUREAU DECEMBER 17, 1981.

FOR INFORMATION OF BUREAU, [REDACTED]

b6
b7C

RECEIVED UNSECURED BUSINESS LOANS TOTALING APPROXIMATELY
\$632,000 FROM 25 CHICAGO BANKS BETWEEN 1977-1981. MAJORITY
OF LOANS ARE DELINQUENT AND MINIMAL REPAYMENT HAS OCCURRED.

BOTH [REDACTED] FAILED TO DISCLOSE MAJORITY OF OUTSTANDING
LOANS ON INDIVIDUALS PERSONAL FINANCIAL STATEMENTS SUBMITTED
TO EACH BANK. [REDACTED]

[REDACTED] COOK COUNTY TREASURER EDWARD J. ROSEWELL.

INVESTIGATION HAS REVEALED SAID BANKS ISSUING THE

29A-7684-102

Searched
Serialized 124
[REDACTED]
[REDACTED]

Rickard

rlr
[REDACTED]

b6
b7C

[REDACTED] LOANS ARE ALSO RECIPIENTS OF SUBSTANTIAL COUNTY DEPOSITS PLACES BY THE COCK COUNTY TREASURER'S OFFICE AND IN SOME INSTANCES INTEREST RATES PAID TO COUNTY WERE LESS THAN MARKET RATES. ROSEWELL PERSONALLY GUARANTEED FOUR LOANS TOTALING \$55,000 TO [REDACTED] AND ACCOMPANIED [REDACTED] ON SEVERAL OF HER BANK VISITS. IN PLEA NEGOTIATIONS, [REDACTED] THROUGH HER ATTORNEY ADVISED THAT SHE WAS ORIGINALLY REFUSED A \$15,000 LOAN AT ONE LOCAL BANK AND SUBSEQUENTLY RECEIVED \$10,000 LOAN AT SAID BANK AFTER INTERCESSION BY ROSEWELL. [REDACTED] THEN DELIVERED A SEALED ENVELOPE CONTAINING WHAT SHE BELIEVED TO BE A COUNTY DEPOSIT TO BANK'S PRESIDENT SHORTLY AFTER RECEIVING THIS LOAN. ROSEWELL ALSO HAS MADE CASH PAYMENTS ON A [REDACTED] LOAN AT BELMONT NATIONAL BANK (DNB).

PAGE THREE CG 29A-7684 UNCLAS

[REDACTED]
[REDACTED] RECEIVED FGJ SUBPOENA [REDACTED]
[REDACTED]

FROM GRAND JURY. AUSA [REDACTED] REQUESTED A MAIL COVER FOR ROSEWELL TO BE IN PLACE BY JANUARY 1, 1982 FOR PURPOSES OF IDENTIFYING BANKS WITH ROSEWELL LOANS AND ACCOUNTS. AUSA [REDACTED] CONTACTED AND REQUESTED SAME FROM APPROPRIATE UNITED STATES POSTAL AUTHORITIES, CHICAGO, ILLINOIS. ON JANUARY 4, 1982, AUSA [REDACTED] ADVISED SAID MAIL COVER WAS OBTAINED FOR 30-DAY PERIOD EFFECTIVE JANUARY 1, 1982. ROSEWELL RESIDES AT 1555 NORTH DEARBORN PARKWAY, CHICAGO, ILLINOIS, AND IS REPRESENTED BY ATTORNEY-AT-LAW [REDACTED] ILLINOIS. USA'S OFFICE ADVISED MAIL COVER WILL NOT INCLUDE CORRESPONDENCE BETWEEN ATTORNEY AND ROSEWELL. CHICAGO SAC CONCURS IN USE OF MAIL COVER.

AUSA [REDACTED] ADVISED ROSEWELL IN POSSIBLE VIOLATION OF TITLE 18, USC, SECTION 1951 (HOBBBS ACT-EXTORTION), MAXIMUM PENALTY OF 10,000 DOLLARS FINE AND/OR TWENTY YEARS IMPRISONMENT AND TITLE 18, USC, SECTION 1014 (FALSE STATEMENT) MAXIMUM

b3

b6
b7c

b6
b7c

PAGE FOUR CG 29A-7684 UNCLAS

PENALTY OF 5,000 FINE AND/OR TWO YEARS IMPRISONMENT.

ROSEWELL IS NOT PRESENTLY UNDER INDICTMENT IN THIS MATTER.

ALTHOUGH MAIL COVER NOT REQUESTED BY CHICAGO FBI, THIS INVESTIGATIVE TECHNIQUE WILL BE HANDLED IN CONFORMANCE WITH ALL REGULATORY REQUIREMENTS AND GUIDELINES INCLUDING ATTORNEY GENERAL GUIDELINES. CHICAGO CONSIDERS CAPTIONED INVESTIGATION AS SENSITIVE CRIMINAL MATTER. CHICAGO SAC JAMES O. INGRAM AND USA DANIEL WEBB, CHICAGO, ILLINOIS, ARE AWARE OF SAID INVESTIGATION AS REQUIRED BY ATTORNEY GENERAL GUIDELINES ON CRIMINAL INVESTIGATIONS. MAIL COVER INDEX WILL BE MAINTAINED.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1-8

FM CHICAGO (29A-7684) (P) (SQ 9)

TO DIRECTOR (29-92085) (ROUTINE)

BT

UNCLAS

FBI
CHICAGO
JAN 8 7 09 PM '82

[REDACTED] COOK COUNTY

TREASURER EDWARD J. ROSEWELL; [REDACTED]

OO: CHICAGO.

RE CHICAGO AIRTEL TO BUREAU DECEMBER 17, 1981.

FOR INFORMATION OF BUREAU, [REDACTED]

RECEIVED UNSECURED BUSINESS LOANS TOTALING APPROXIMATELY
 \$600,000 FROM 25 CHICAGO BANKS BETWEEN 1977-1981. MAJORITY
 OF LOANS ARE DELINQUENT AND MINIMAL REPAYMENT HAS OCCURRED.
 BOTH [REDACTED] FAILED TO DISCLOSE MAJORITY OF OUTSTANDING
 LOANS ON INDIVIDUALS PERSONAL FINANCIAL STATEMENTS SUBMITTED
 TO EACH BANK. [REDACTED]

[REDACTED] COOK COUNTY TREASURER EDWARD J. ROSEWELL.

INVESTIGATION HAS REVEALED SAID BANKS ISSUING THE

RLR/sar

(1) *san*

29A-7684-102
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____

Approved: *Joil/gp*Transmitted *126*
(Number)*0134*
(Time)Per *U.T.*b6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CG 29A-7684 UNCLAS

[REDACTED] LOANS ARE ALSO RECIPIENTS OF SUBSTANTIAL COUNTY DEPOSITS PLACES BY THE COOK COUNTY TREASURER'S OFFICE AND IN SOME INSTANCES INTEREST RATES PAID TO COUNTY WERE LESS THAN MARKET RATES. ROSEWELL PERSONALLY GUARANTEED FOUR LOANS TOTALING \$55,000 TO [REDACTED] AND ACCOMPANIED [REDACTED] ON SEVERAL OF HER BANK VISITS. IN PLEA NEGOTIATIONS, [REDACTED] THROUGH HER ATTORNEY ADVISED THAT SHE WAS ORIGINALLY REFUSED A \$15,000 LOAN AT ONE LOCAL BANK AND SUBSEQUENTLY RECEIVED \$10,000 LOAN AT SAID BANK AFTER INTERCESSION BY ROSEWELL. [REDACTED] THEN DELIVERED A SEALED ENVELOPE CONTAINING WHAT SHE BELIEVED TO BE A COUNTY DEPOSIT TO BANK'S PRESIDENT SHORTLY AFTER RECEIVING THIS LOAN. ROSEWELL ALSO HAS MADE CASH PAYMENTS ON A [REDACTED] LOAN AT BELMONT NATIONAL BANK (BNB).

[REDACTED]

b6
b7C

b3

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE CG 29A-7684 UNCLAS

[REDACTED]

[REDACTED] GJ SUBPOENA [REDACTED]

[REDACTED]

FROM GRAND JURY. AUSA [REDACTED] REQUESTED A MAIL COVER FOR ROSEWELL TO BE IN PLACE BY JANUARY 1, 1982 FOR PURPOSES OF IDENTIFYING BANKS WITH ROSEWELL LOANS AND ACCOUNTS. AUSA [REDACTED] CONTACTED AND REQUESTED SAME FROM APPROPRIATE UNITED STATES POSTAL AUTHORITIES, CHICAGO, ILLINOIS. ON JANUARY 4, 1982, AUSA [REDACTED] ADVISED SAID MAIL COVER WAS OBTAINED FOR 30-DAY PERIOD EFFECTIVE JANUARY 1, 1982. ROSEWELL RESIDES AT 1555 NORTH DEARBORN PARKWAY, CHICAGO, ILLINOIS, AND IS REPRESENTED BY ATTORNEY-AT-LAW [REDACTED] ILLINOIS. USA'S OFFICE ADVISED MAIL COVER WILL NOT INCLUDE CORRESPONDENCE BETWEEN ATTORNEY AND ROSEWELL. CHICAGO SAC CONCURS IN USE OF MAIL COVER.

AUSA [REDACTED] ADVISED ROSEWELL IN POSSIBLE VIOLATION OF TITLE 18, USC, SECTION 1951 (HOBBS ACT-EXTORTION), MAXIMUM PENALTY OF 10,000 FINE AND/OR TWENTY YEARS IMPRISONMENT AND TITLE 18, USC, SECTION 1014 (FALSE STATEMENT) MAXIMUM

b3

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b7Cb6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

F B I

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR CG 29A-7684 UNCLAS

PENALTY OF 5,000 FINE AND/OR TWO YEARS IMPRISONMENT.

ROSEWELL IS NOT PRESENTLY UNDER INDICTMENT IN THIS
MATTER.

ALTHOUGH MAIL COVER NOT REQUESTED BY CHICAGO FBI,
THIS INVESTIGATIVE TECHNIQUE WILL BE HANDLED IN
CONFORMANCE WITH ALL REGULATORY REQUIREMENTS AND GUIDE-
LINES INCLUDING ATTORNEY GENERAL GUIDELINES. CHICAGO
CONSIDERS CAPTIONED INVESTIGATION AS SENSITIVE CRIMINAL
MATTER. CHICAGO SAC JAMES O. INGRAM AND USA DANIEL
WEBB, CHICAGO, ILLINOIS, ARE AWARE OF SAID INVESTIGATION
AS REQUIRED BY ATTORNEY GENERAL GUIDELINES ON CRIMINAL
INVESTIGATIONS. MAIL COVER INDEX WILL BE MAINTAINED.

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

1/7/82

SA RONALD L. RICKARD

MAIL COVER

SAC, CHICAGO (66-5562)

This is to record that a mail cover was requested and obtained by AUSA [redacted] Chicago, Illinois, for a subject in CG file 29A-7684. This matter is considered a sensitive investigation and details of said mail cover are contained in Chicago teletype to Bureau, 1/8/82, maintained in CG file 29A-7684. This mail cover was requested and obtained from appropriate U.S. Postal authorities by the USA's Office, Chicago, Illinois.

b6
b7C

Mail cover index

3 X 5 CARDS

F 0-57

① - 29A-7684
RLR:MAH
(2)

29-7684-103

SEARCHED	INDEXED
SERIALIZED <i>PR</i>	FILED <i>D</i>
JAN - 7 1982	
FBI-CHICAGO	

WJ

UNITED STATES GOVERNMENT
memorandum

DATE: 1/11/82

REPLY TO
ATTN OF: SA RONALD L. RICKARD

SUBJECT

COOK COUNTY TREASURER EDWARD J. ROSEWELL;

TO

OO:CHICAGO

SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

On 12/22/81, AUSA [] advised he desired a mail cover for Cook County Treasurer Edward J. Rosewell by 1/1/82, for purposes of identifying banks doing business with Rosewell. AUSA [] stated he would contact and request same from appropriate U.S. Postal authorities, Chicago, Illinois.

① - Chicago
RLR/tas
(1)

- 1* -

29-7684-104

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 8 1982	
FBI-CHICAGO	

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

Memorandum



To : SAC, CHICAGO (29A-7684) (SQ. 9)

Date 1/7/82

From : SAC, SPRINGFIELD (29A-2796) -P-

☐ RUC

Subject :

☐ File Destruction Programb6
b7C

OO: CG

Enclosed are 1 items. *me*

These items are forwarded your office since:

☐ All logical investigation completed in this Division☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Investigative notes.

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

29-7684-105

SEARCHED	INDEXED
SERIALIZED <i>km</i>	FILED <i>km</i>
FBI-CHICAGO	

WJ

1/5/82

SA RONALD L. RICKARD



COOK COUNTY TREASURER EDWARD J. ROSEWELL;



b6
b7c

TO: SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

In connection with captioned investigation, it is requested an Accounting Technician research at the Chicago Public Library the duties and responsibilities of the Cook County Treasurer's Office. This research should also include all rules and regulations governing this county agency. Of particular importance are the duties, rules, regulations and procedures by which county deposits are placed at county banks by said agency.

RLR:MAH
(2)

29A-7684-106

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 5 1982	
FBI-CHICAGO	
RICKARD	

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 1/13/82

b3

[REDACTED]

[REDACTED] These documents were furnished pursuant to the issuance of a Federal Grand Jury subpoena duces tecum.

Investigation on 1/6/82 at Chicago, Illinois File # Chicago 29A-7684

-107

SAs Ronald L. Rickard and
by [REDACTED] RLR/tas Date dictated 1/7/82

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CG 29A-7684

CRS:MAH

1

Prosecutive Status:

On January 7, 1982, a meeting was held at the Office of Special Prosecutions Deputy Chief, United States Attorney (USA), Vince Connelly. Also present at the meeting were Assistant United States Attorneys (AUSA) [redacted]

[redacted] Present from the Federal Bureau of Investigation (FBI) were Special Agents (SA) [redacted] Ronald L. Rickard. [redacted]

A review of the matter involving the [redacted] case had been accomplished by the Chicago FBI Office as this case relates to the Cook County Treasurer Rosewell. It was felt that the [redacted] investigation should be stepped up and an interview of [redacted] should be accomplished as soon as practical. This interview could offset anticipated subpoenas to be served which exceed 100. Additionally, it was felt that Cook County Treasurer procedures should be reviewed in order to determine how county funds are disbursed.

It was decided at this meeting that [redacted] should be interviewed as soon as possible with his attorney's consent. An effort should also be made to interview [redacted] South Side Bank, [redacted] Blue Ribbon Committee of the Cook County Treasurer's Office.

It was also felt that Rosewell's business associates could be interviewed, together with an associate of Rosewell who is now in the Baltimore, Maryland area.

The make-up of the Cook County Treasurer's Office can also be researched at this time.

29-7684-108

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1982	
FBI-CHICAGO	
Rickard [signature]	
[redacted]	[signature]

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/22/82

[redacted]
 Illinois, telephone number [redacted] after being advised
 as to the identity of the Agents and purpose of the
 interview provided the following information:

[redacted] he has
 been unemployed. He then provided the following full time
 employment record based on a resume he previously prepared:

FROMTOFIRM

ITT Bell and Gossett, Inc.

Gaertner Scientific Corporation

Illinois State Toll Highway
 Authority

Chicago Board of Health

Office of the Sheriff of Cook County

Chicago Design Associates

Ark Fashion Store Limited

Regional Transportation Authority

[redacted] stated that he first became acquainted with
 Ed Rosewell, Cook County Treasurer, in approximately 1963 when
 Rosewell was a Vice President in the Young Democrats of the
 U.S. and [redacted] When Rosewell
 was appointed to the Illinois State Toll Highway Authority (ISTHA)
 in approximately 1965, Rosewell [redacted]
 the ISTHA. As Rosewell was promoted through the ISTHA until he
 ultimately became the Executive Chairman, [redacted]
 When there was a change in the political parties who govern the
 State of Illinois, [redacted] Rosewell left the ISTHA. Rosewell
 subsequently became employed at the Continental Illinois Bank,
 Chicago, where his duties included securing additional public
 funds. [redacted] recalled an incident at the ISTHA when one day
 Rosewell called [redacted] into his office. Rosewell was talking

Investigation on 1/6/82 at Chicago, Illinois File # Chicago 29A-7684-109
 by SAs [redacted]
Ronald L. Rickard *RLR*/tas Date dictated 1/13/82

to a ISTHA contractor who had obtained a contract by bid but had \$20,000.00 cash with him and was offering it to Rosewell. Rosewell in the presence of [REDACTED] Although

Rosewell [REDACTED]
Rosewell.

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[REDACTED]
[REDACTED]
[REDACTED] ISTHA. [REDACTED]
ISTHA [REDACTED] In approximately
1971, [REDACTED]
[REDACTED] Cook County Sheriff's Department, [REDACTED]
[REDACTED] Cook County Sheriff's Office.
[REDACTED]

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[REDACTED] further advised that in approximately [REDACTED]
[REDACTED]

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b7C

[REDACTED] stated that in [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Rosewell but [REDACTED]
know the extent of Rosewell's investment as the investor's
closings were conducted by the Continental Illinois Bank,
Chicago. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] A mortgage was obtained from
Lakeview Trust and Savings Bank, Chicago, [REDACTED]
[REDACTED] from both being active
in city politics. He estimated that the condominium has a
market value of approximately \$80,000.00 and at the time the

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b7C

bankruptcy was filed the outstanding mortgage was approximately \$48,000.00.

[redacted] advised that in approximately 1977 [redacted] Belmont National Bank, Chicago, through [redacted] Century Mall Shopping Center [redacted] Belmont National Bank. [redacted] used the proceeds from this loan to pay personal debts and at the time he filed for bankruptcy he owed the Belmont National Bank \$7,000.00. [redacted] Amalgamated Trust and Savings Bank through [redacted] in approximately 1977. [redacted] knew [redacted] for both being active in Chicago politics. [redacted] used the proceeds from this loan to payoff personal debts and at the time he filed for bankruptcy he owed the Amalgamated Trust and Savings Bank \$8,000.00.

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[redacted] Michigan Avenue National Bank, Chicago. [redacted] Michigan Avenue National Bank [redacted] Rosewell. [redacted] Rosewell. [redacted] Michigan Avenue National Bank \$3,869.00.

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[redacted] Amalgamated Trust and Savings Bank. [redacted] Amalgamated Trust and Savings Bank could not legally provide it, the Amalgamated Trust and Savings Bank [redacted] the Continental Illinois Bank. After Continental Illinois Bank [redacted] Continental Illinois Bank [redacted] Continental Illinois Bank was owed \$220,000.00.

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[redacted] continued that in approximately 1977, [redacted] National Republic Bank, Chicago, through its [redacted]

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b7C

[REDACTED]
[REDACTED] National Republic Bank was owed
\$126,549.00. [REDACTED]

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b7C

[REDACTED]

[REDACTED]
[REDACTED]

b6
b7C

[REDACTED] Rosewell. He does
not know to what extent Rosewell [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/22/82

[redacted]
[redacted]
[redacted] after being advised
as to the identity of the Agents and purpose of the
interview provided the following information:

[redacted]

[redacted]

[redacted]

Pursuant to the issuance of a subpoena duces tecum,

[redacted]

Investigation on 1/11/82 at Chicago, Illinois File # Chicago 29A-7684 -110
SAs [redacted]
by Ronald L. Rickard RRL/tas Date dictated 1/13/82

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/22/82

[redacted]
[redacted] was advised
of the identities of the interviewing Agents and purpose of
the interview, afterwhich he furnished the following information:

[redacted]

[redacted]

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b3

Investigation on 1/11/82 at Chicago, Illinois File # Chicago 29A-7684-111
by SAs [redacted]
Ronald L. Rickard RLR/tas Date dictated 1/14/82

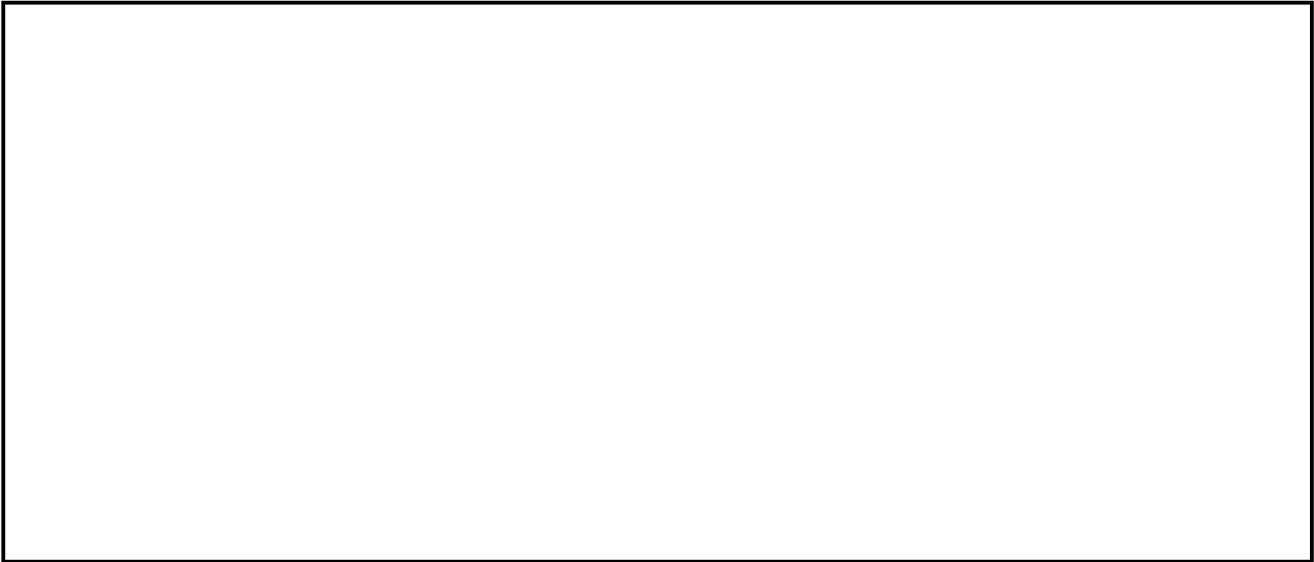
b6
b7c

CG 29A-7684

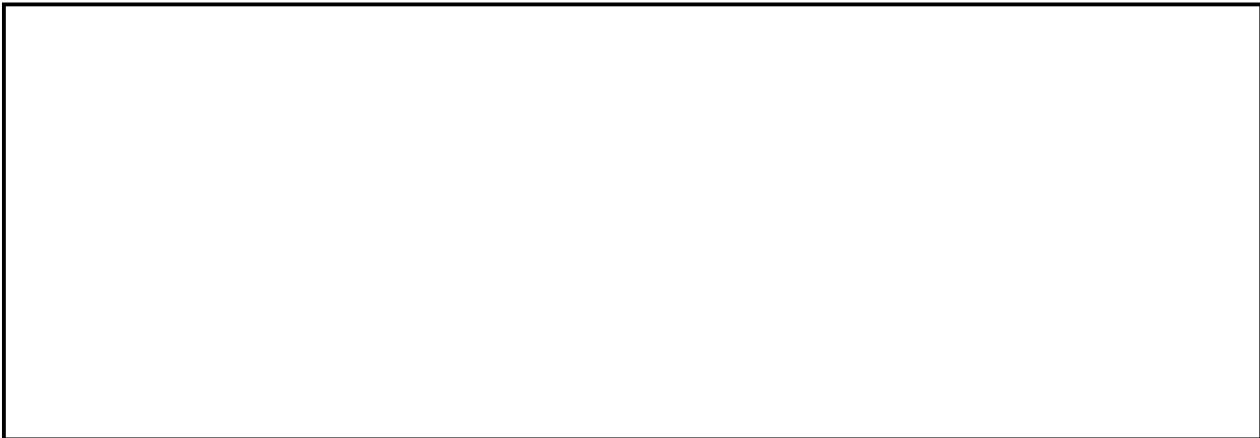
- 2 -



b3



b3



b3



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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/11/82

A review of subpoenaed [REDACTED]

b3
b7E[REDACTED] This review disclosed the following
information:

[REDACTED]

[REDACTED]

Investigation on 12/15/81 at Chicago, Illinois File # Chicago 29A-7684 -112
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 12/16/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/11/82

A review of subpoenaed [REDACTED]

b3
b7E[REDACTED] This review disclosed the following
information:Investigation on 12/23/81 at Chicago, Illinois File # Chicago 29A-7684-1113by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 12/23/81

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/22/82

[redacted]
[redacted]
after being advised as to the identity of the Agents and
purpose of the interview provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

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b3

b3

b3

Investigation on 1/11/82 at Chicago, Illinois File # Chicago 29A-7684-114
by SAs [redacted]
Ronald L. Rickard RJL/tas Date dictated 1/14/82

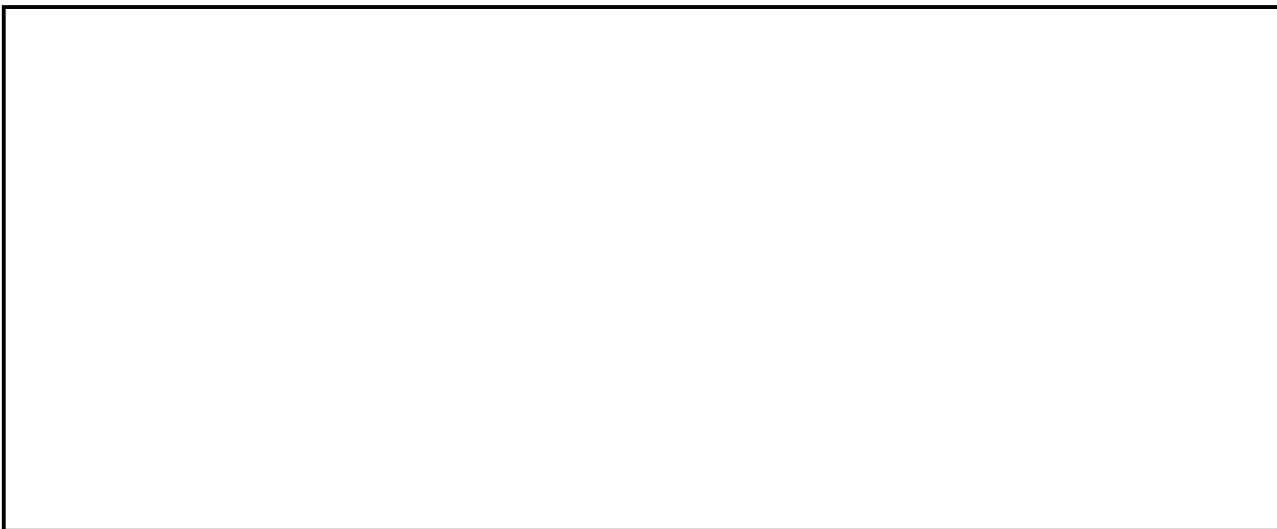
b6
b7C

CG 29A-7684

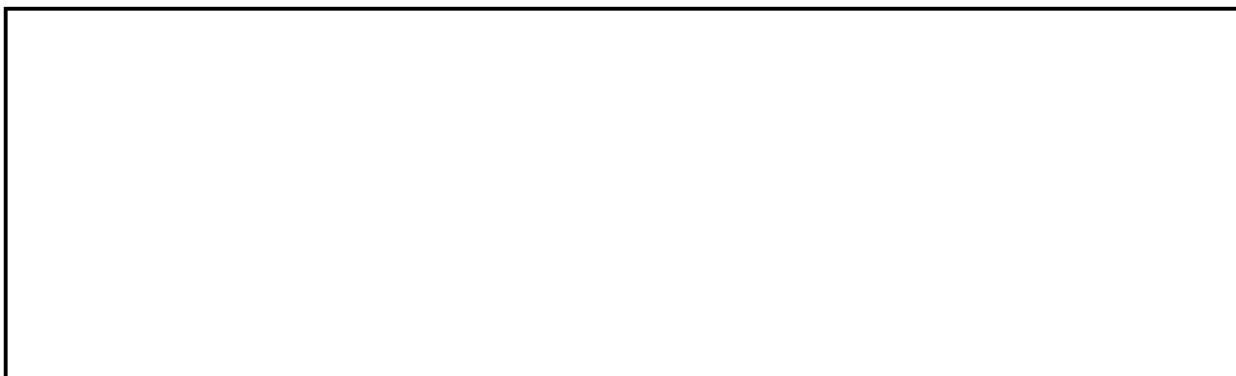
- 2 -



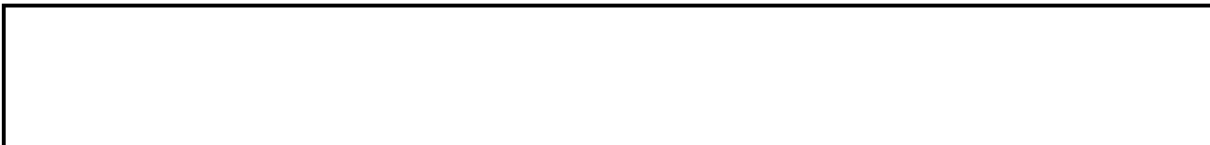
b3



b3



b3



b3



b3

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 1/22/82Interviewing Agent received via the United StatesMail

b3

These documents were furnished pursuant to the
issuance of a Federal Grand Jury subpoena duces tecum.

Investigation on 1/11/82 at Chicago, Illinois File # Chicago 29A-7684-115

by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 1/11/82

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 1/22/82

b3

These documents were furnished pursuant to the
issuance of a Federal Grand Jury subpoena duces tecum.

Investigation on 1/11/82^A at Chicago, Illinois File # Chicago 29A-7684-116
SAs [REDACTED]
by Ronald L. Rickard RLR/tas Date dictated 1/11/82

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b7C

PAGE, SECTION
NEWSPAPER, CITY

CG. SUN-TIMES

P. 9

CHICAGO, ILL.

DATE 1-24-82

EDITION 5*Final

AUTHORS

TITLE: Banks asked
about Rosewell loans

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

Banks asked about Rosewell loans

A LARGE NUMBER OF Cook County banks have been hit with federal subpoenas seeking information relating to any loans or bank accounts in the names of County Treasurer Edward J. Rosewell and his chief deputy, James A. Fuglsang. The investigation apparently is a spinoff of one involving a former Rosewell aide, Gary Goehl, who along with his girlfriend received several hundred thousand dollars in loans from banks holding county deposits. Rosewell says he can't comment on the investigation, but he's telling friends he has done nothing wrong and furthermore, as the media have reported, he's virtually broke because of a soured business deal.

29A-7684-117

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1982	
FBI-CHICAGO	

Ure

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/82

SAC
 ASAC #1
 ASAC #2
 OSM
 SQ #1
 SQ #2
 SQ #3
 SQ #4
 SQ #5
 SQ #6
 SQ #7
 SQ #8
 SQ #9
 SQ #10
 SQ #11
 SQ #12
 SQ #13
 SQ #14
 SQ #15
 SQ #16
 SQ #17
 SQ #18
 SQ #19

TO: SAC, Chicago (29A-7684) (59.9)
 FROM: SAC, Springfield (29A-2796) (RUC)
 SUBJECT: [REDACTED]

OO: Chicago

Re Chicago airtel to Springfield dated 12/11/81, and
 Springfield airtel to Chicago dated 12/22/81.

Enclosed for Chicago are the Articles of Incorporation
 filed 5/12/78, and the last Annual Report filed 1/29/81 for
 [REDACTED] and Articles of Incorporation
 filed 5/21/64, Articles of Merger signed 9/7/72, Report of Stated
 Capital and Paid-In Surplus Following Merger or Consolidation
 filed 11/27/72, Notice of Delinquency filed 8/30/74, and Certificate
 of Dissolution of Domestic Corporation filed 12/2/74, and last
 Annual Report filed 2/20/73 for [REDACTED]

On 1/19/82 [REDACTED] Corporation Section,
 Secretary of State, Springfield, Illinois, advised records of
 his department failed to show any record for [REDACTED]
 however, a firm was located filed under the name [REDACTED]
 [REDACTED] which documents are enclosed above. [REDACTED]
 further advised he could locate no record identifiable with [REDACTED]

- ② - Chicago (29A-7684) (Enc. 8) *me*
 1 - Springfield (29A-2796)

CK/pal
 (3)

- 1* -

29-7654-1118
 HBN HBN

Approved: D/GO

Transmitted _____ (Number) (Time)

Per

RICKARD *rlr*
 [REDACTED] *ml*
 5

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b7Cb6
b7Cb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/8/82

[redacted]
[redacted]
[redacted] after being advised as to the identities of
the Agents and the purpose of the interview, provided the
following information:

[redacted]

[redacted]

[redacted]

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Investigation on 1/26/82 at [redacted] Illinois File # Chicago 29A-7684 -119
by SAs Ronald L. Rickard and [redacted] R&L/tas Date dictated 2/18/82

b6
b7C

CG 29A-7684

- 2 -

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/10/82

[redacted]
Illinois, voluntarily appeared at the Chicago Office of the Federal Bureau of Investigation (FBI). [redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

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[redacted] advised Edward Rosewell [redacted] [redacted] was introduced [redacted] Rosewell and [redacted] at past political functions; however, [redacted] has not talked to [redacted] for two years. [redacted] with Rosewell in [redacted]

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[redacted] Rosewell [redacted]
[redacted] advised Rosewell expressed concern to [redacted] First State Bank of Alsip (FSBA). [redacted] stated Rosewell [redacted] Rosewell was upset because the bank was pressuring Rosewell for loan payments. [redacted] stated he is aware of Rosewell's present financial situation and [redacted] volunteered to assume said loan payments. Rosewell introduced [redacted] to an FSBA officer (name unrecalled) in October, 1981. Details of the [redacted] assumption of the [redacted] loan were discussed at this meeting and [redacted] signed a \$15,000.00 promisory note for the [redacted] loan two weeks later. [redacted] stated he furnished a financial statement to FSBA and [redacted] secured this loan with a 1981 Oldsmobile Cutlass Supreme and two Chevrolet one ton pick-up trucks. [redacted] stated the initial loan payment is due in April, 1982.

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[redacted] further advised he has never discussed a Federal investigation involving Rosewell and loans to [redacted] with Rosewell. [redacted] stated he assumed the [redacted] loan at FSBA because of [redacted] Rosewell and [redacted] awareness of Rosewell's present financial situation. [redacted] stated he has no written contract with Rosewell concerning Rosewell's repayment of the FSBA loan; however, [redacted] fully expects Rosewell to repay this loan at some future date.

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Investigation on 1/29/82 at Chicago, Illinois File # Chicago 29A-7684-120

SAs [redacted]

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b7C

by Ronald L. Rickard / URLR/tas Date dictated 2/3/82

[redacted] furnished the following background information:

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Name

[redacted]

Sex

Male

Race

Caucasian

Address

[redacted]

Illinois

Home Telephone

[redacted]

Date of Birth

[redacted]

Social Security

Account Number

Employment

[redacted]

Business Telephone
Number

Marital Status

Single

County treasurer's deals peril home of aged couple

By Chuck Neubauer

Copyright 1982: Chicago Tribune

AN ELDERLY couple could lose their West Side home as a result of financial manipulation of the property by Cook County Treasurer Edward J. Rosewell, The Tribune has learned.

The couple, James and Bessie Bobo, both 66, paid \$12,000 to Rosewell over an 11-year period for the five-room house. Yet official records show that when Rosewell finally gave them the deed to the house in March, 1981, he previously had deeded it to a former aide in his office.

It meant that, in effect, Rosewell had given title to the property to two different parties at the same time.

THE STORY OF the financial manipulation is part of a web of loans, defaults, bankruptcies and investigations surrounding Rosewell and Gary Goehl, 32, who was Rosewell's administrative assistant for five years until May, 1980. A federal grand jury investigation into Goehl's financial dealings has been expanded to include Rosewell, according to sources close to the investigation.

Rosewell, who handles billions of dollars in taxpayer funds as the county's "chief banker," has told The Tribune:

Continued on page 12, col. 4

SECTION
NEWSPAPER, CITY

CG. TRIBUNE

PAGE 12

CHICAGO, IL.

DATE

EDITION 5*FINAL

AUTHORS C. NEUBAUER

TITLE: County treasurer's deals
peril home of aged couple.

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29-7684-121

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1982	
FBI-CHICAGO	

rcr



Tribune photo by Ovie Carter

Bessie and James Bobo, both 66, in their imperiled home: "We had no reason to believe he [Cook County Treasurer Edward J. Rosewell] wasn't telling the truth. I hope he's not in trouble. He's a nice man," she says.

Rosewell's financial shuffling imperils home of aged couple

Continued from page one

is broke. Despite his \$50,000 annual salary, he said, he lives in a basement apartment and relies on friends to buy him meals.

Among other debts, Rosewell owes \$219,000 to Continental Illinois National Bank & Trust Co. of Chicago — the bank that holds more county deposits than any other bank — for a loan to a retail clothing business that failed. He also is paying \$1,100 per month on another debt.

GOEHL (PRONOUNCED Gail) and his wife, Patricia, are under investigation by a federal grand jury in connection with their failure to repay more than \$294,000 in loans, many of them from banks holding Cook County funds. This is the grand jury that also is probing Rosewell.

Mrs. Bobo, interviewed at the five-room house at 3321 W. Gladys Ave., said, "We had no reason to believe he (Rosewell) wasn't telling the truth. I hope he's not in trouble. He's a nice man."

Rosewell declined comment on lawyer's advice, except to say, "I'm trying to straighten things out." An aide said Rosewell was trying to make sure that the Bobos do not lose the house.

ACCORDING TO court and county records, here is how the manipulation took place:

Rosewell was born in the Gladys Avenue house, which belonged to his parents. In 1970, he sold it to the Bobos. Because they could not get a conventional mortgage, the sale was on the basis of an installment sales contract under which the Bobos would make regular monthly payments to Rosewell until the house was paid off.

Rosewell, in the meantime, kept title to the house. Under the contract, he was to have given the Bobos a warranty deed when the house was paid off in 1981, guaranteeing that the title was free and clear, with no liens against it.

But in February, 1980, Rosewell, unbeknown to the Bobos, deeded the property to Goehl. Despite the Bobos' investments in the property, Goehl then took the deed to the South Side Bank where on Feb. 11, 1980, he used it as part of his security for a \$27,000 loan. Because the house was only valued at \$10,000, Rosewell also personally guaranteed Goehl's loan.

THE LOAN was to have been repaid six months later, on Aug. 8, 1980. Had it been repaid on schedule, there no longer would have been a mortgage lien against the house. Goehl could have deeded the property back to Rosewell in time for him to turn it over, free and clear, to the Bobos.

But that is not what happened. Goehl



Cook County Treasurer Edward J. Rosewell:

"I'm trying to straighten things out."

did not repay the loan. The South Side Bank continued to hold the mortgage lien on the property.

In the meantime, though, the Bobos made their last payment on the house in February, 1981, and Rosewell gave them a deed—in effect guaranteeing that they were the sole owners of the house with a free and clear title. The deed was recorded officially on March 17, 1981.

In the same month, the South Side Bank, which held some \$4 million in county funds, went out of business. The Federal Deposit Insurance Corp. (FDIC), which is trying to collect money owed to the bank, has filed suit against Goehl.

Because Rosewell had personally guaranteed the loan, he was made a codefendant in the suit last month.

THEORETICALLY, the FDIC could foreclose on the house and throw the Bobos out. At worst, they could lose their home. At best, they face legal fees and months of uncertainty.

They say now that Rosewell did not tell them of the unpaid mortgage or unclear title to the property.

Involved in the story is a pattern of apparently favorable treatment given by banks to Rosewell and Goehl.

Although Rosewell's two partners in

the clothing store filed for personal bankruptcy to get their debts discharged, Rosewell did not. Continental Bank, however, has not sought a judgment against him for the unpaid \$219,000 on its loan.

(Rosewell, a 55-year-old bachelor, was vice president of Continental before he was elected to the first of his two terms as county treasurer in 1974. He ran on the slogan, "The county needs a banker for a banker's job." He is now running for his third four-year term and had been endorsed by the Cook County Democratic organization. He is unopposed in the March primary.)

GOEHL, WHO made \$28,000 a year as an aide to Rosewell, got the \$27,000 loan from South Side Bank even though he and his wife still owed more than \$200,000 to various other banks. Also, according to lawyers, banks seldom lend money on a deed if they know a contract purchaser like the Bobos is entitled to the deed and has a large investment in the property.

In addition, bank officials waited until January, 1981 — 11 months after the mortgage was granted and five months after it came due — to record the mortgage. It had made no legal moves to collect the overdue loan from either Goehl or Rosewell when it closed in March, 1981.

Rosewell was allowed to guarantee the loan even though he was already on record as saying he was close to personal bankruptcy.

If the FDIC suit forces Rosewell to make good the Goehl loan, it could lead to garnishment of his wages and bank accounts and a forced sale of any property he owns.

GOEHL'S QUESTIONABLE dealings became public last September. At that time, Rosewell expressed shock over Goehl's debt and denied he helped Goehl get any loans.

219 South Dearborn Street
Chicago, Illinois 60604
February 9, 1982

CG 29A-7684

b3

[redacted]
[redacted] Illinois [redacted]

Re: [redacted]

Dear [redacted]

Enclosed you will find [redacted]
incurred in compliance with above captioned subpoena. Please
be advised attached United States Department of Justice invoice

[redacted]
[redacted] Your cooper-
ation in this matter will be greatly appreciated.

Very truly yours,

JOHN R. BABER
Acting Special Agent in Charge

Bv: [redacted]

Supervisory Special Agent

b6
b7c

Enclosure

1 - Addressee
1 - Chicago

RLR:MAH

(2)

29A-7684-122

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 11 1982
FBI - CHICAGO

UPS

memorandum

DATE:

2/18/82

REPLY TO
ATTN OF:SA RONALD ^L~~R~~. RICKARD

SUBJECT:

TO:

(OO: CHICAGO)

TO:

SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

b6
b7COn 2/18/82, writer delivered attached court order

b3

RLR:MAH
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

29-7684-123

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1982	
FBI-CHICAGO	

Wk

Date 1-28-82

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other REAL
☐ Driver's License ESTATE INDEX

To		Buded
Return		File number <u>29A-7684</u>
Name and address of		
Addresses		
Residence		
Business		
Former		

b6
b7C

*no check #
SA advised*

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired	Social Security Number
------------------------------	------------------------

ALL owners of ABOVE property

Results of check

SINCE 1977. Check back to
January 1977

see attached

29A-7684-124

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1982	
FBI-CHICAGO	

rlr

FEB - 3 1982

(Use reverse side, if necessary)

FBI/DOJ

1-29-82

QC - Quick Clear- Deed

D int - Deed in trust

D - Deed

WD - warranty deed.

(EIR guarantees clear
title)



1982

*K

31PB 020282 09.10.40L04 1PB .

ADDITIONAL REFERENCE ISPERN NBR 162

HIT AND RUN POSS BLK PAINT TRANSFER AND DAMAGE TO LEFT
FRONT SIDE.CWBS.

AUTH STATE UNIT 4-71

SP CRESTWOOD IL.

0910 SS.



Executive Offices:
30 North LaSalle Street
Chicago, Illinois 60602
312-346-7570

Reference:

Address of Property _____

Permanent Tax Number _____

Legal Description _____

Title held by:

b6
b7C

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
25807914	Edward J. Rosewell		WD	1/5/81	3/17/81
				out of	
				chain	

Last Assessee

Address

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of

1-27-82

Fee

14.00



Executive Offices:
30 North LaSalle Street
Chicago, Illinois 60602
312-346-7570

Reference:

Address of Property _____

Permanent Tax Number _____

Legal Description _____

Title held by:

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
25392391	Edward J.	American Nat'l	Dint	3/14/80	3/14/80
	Rosewell	Bank & Trust Co.			
		TR# 46972			
	American Nat'l		D	3/14/80	1/27/81
	Bank & Trust Co.				b6 b7C
	TR# 46972				

Last Assessee

Address

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of

Fee



Real Estate Index

Executive Offices:
30 North LaSalle Street
Chicago, Illinois 60602
312-346-7570

**TITLE
PAYMENT**

Reference:

Address of Property_____

Permanent Tax Number_____

Legal Description

Title held by:

See Below

b6
b7C

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
			DC	3/21/55	7/25/55
		EDWARD JOSEPH ROSEWELL (T)			
		JAN 1977 to DATE			

Last Assessee

E Rosewell Co

Address

(2)

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of

Fee

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 2/3/82

[redacted]
[redacted]
[redacted] after being advised as to the
identity of the Agents and purpose of the interview provided
the following information:

b3

b3

b3

Investigation on 1/22/82 at Alsip, Illinois File # Chicago 29A-7684 -126

by SAs Ronald L. Rickard and [redacted] IL/tas Date dictated 1/25/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

29-7684-127

157	157
rlr	

29A-7684-128

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 5 1982	
FBI — CHICAGO	
RICKARD <i>rlu</i>	

9

Date 1/29/82

To: ☐ Director

Att.: _____

FILE # 29A-7684

b6

b7C

☒ SAC CHICAGO

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SSS _____

☐ Rotor # _____

☐ M _____

Room _____

Title _____

OO: CG

RE: _____

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial ☐ Type

☐ Send to _____

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

The attached was to be sent to you
with MM Airtel dated 12/22/81. Sorry,
it apparently became detached.

b6

b7C

SAC _____

Office _____

WEST PALM BEACH, FLA.

See reverse side

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/8/82

[redacted]
[redacted] Illinois, voluntarily appeared at the office of the Federal Bureau of Investigation (FBI). [redacted] was advised of the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[redacted]

[redacted]

[redacted]

b3

b3

b3

Investigation on 1/19/82 at Chicago, Illinois File # Chicago 29A-7684by SAs Ronald L. Rickard and[redacted] /tas Date dictated 1/28/82b6
b7C

b3

b3

The following information was obtained from observation and interview:

Name

Male

Sex

Race

Caucasian

Home Telephone

Employment

Business Telephone

Social Security

Account Number

Education

University of Maryland

College Park, Maryland

Three years

Marital Status

Married

b3

County Treasurer Rosewell nearly broke, 'down drain'

By Chuck Neubauer

COOK COUNTY Treasurer Edward J. Rosewell, who handles billions of dollars in taxpayer funds as the county's "chief banker," is on the brink of personal bankruptcy.

He is deeply in debt to Continental Illinois National Bank & Trust Co. of Chicago—the bank holding more county deposits than any other such institution—for a \$250,000 commercial loan for a highly speculative business venture that went sour.

"I went down the drain," Rosewell, 52, told The Tribune.

ROSEWELL IS trying to set up a schedule with Continental to repay an estimated \$210,000 still owed, at the rate of about \$500 a month.

In addition to the Continental loan, Rosewell is paying off the remaining \$50,000 of a \$70,000 business loan from the First National Bank of Des Plaines at the rate of \$1,100 a month, a Tribune investigation disclosed. The bank is not a county depository, Rosewell said.

"It will just break me," he said of the investment during an interview for this office in the County Building.

Rosewell was forced to refinance and then to sell his condominium at 1430 W. Astor St. to generate nearly \$65,000 to pay bills from the business. Altogether, Rosewell's investment cost him at least \$190,000 including a \$50,000 inheritance, he said.

Rosewell said that all he has left is \$5,000 or \$6,000 and some out-of-state land. His salary as county treasurer is \$40,000 a year.

THE OUTSIDE business that flopped was Ark Fashion Store, Ltd., which he went into with two partners, Raymond Carvis and Ron Griggs. The firm operated clothing stores in Century Shopping Center, 2628 N. Clark St., Orland Square Shopping Center, and Des Plaines Mall.

Rosewell, a bachelor, was elected county treasurer in 1974, using the slogan, "The county needs a banker for a banker's job." He resigned as vice president of Continental in charge of public funds to run for the office.

Ark Fashion was incorporated in September, 1975, less than a year after he took office.

IN ADDITION to owing huge sums of money on bank loans, the Ark:

- Failed to pay \$1,000 in corporate personal property taxes for 1977, due in 1978, even though Rosewell is the county's collector.

- Has numerous judgments pending against it in Circuit Court.

At the same time Ark Fashion failed to pay its personal property taxes, Rosewell reached into his own pocket and personally paid \$1,100 in penalties for 250 suburban homeowners who missed tax deadlines because their bills were not delivered on time.



Edward J. Rosewell

Rosewell's Department has instituted that historical piece taking over the treasurer's office in December of 1974.

He invested some \$10.5 million in condemnation and private funds—which previously sat idle—in interest-bearing accounts; he added bilingual employees to the office to give taxpayers assistance; and he became known as one of the few county office holders who puts in a full day's work on the job.

BOTH ROSEWELL and Continental deny that Ark Fashions received favored treatment from the loan department because of Rosewell's ability as treasurer to deposit large amounts of county funds in the institution.

After Ark Fashions was liquidated, Continental was still out more than \$210,000.

Alex Dolnick, who liquidated the firm's assets, said the inventory and fixtures brought only \$40,000 for Continental. Unsecured creditors, who had claims totaling \$190,000, were paid 10 cents on the dollar.

"This was, unfortunately, a business in the wrong place at the wrong time with the wrong merchandise," Dolnick said.

GRIGGS, a spokesman for Ark Fashions, said the stores sold trendy clothes aimed at "the middle generation who didn't want jeans, but didn't want Gucci, either."

Rosewell said Griggs and Carvis, both old friends, approached him about the venture. He said he did not take an active role in the corporation other than being an investor.

"I was too busy in the County Building," he said.

In his role as treasurer and on-office collector for the county, he repaid, but only partly for the county government, the funds for other government officials, which he distributed.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.3 SECT.1

CHICAGO, IL.

DATE 7-29-79

EDITION 5*FINAL

AUTHORS C. NEUBAUER

TITLE: County Treasurer Rosewell nearly broke, 'down drain'

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29-7684-131

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1982	
FBI-CHICAGO	

rlu

b6
b7c

He handled more than \$3.2 billion in tax dollars in fiscal 1978, \$1.2 billion of which belonged to the county.

AS OF JUNE 1, the county had \$231 million in county funds invested in time deposits in scores of banks, plus another \$56 million in operating accounts.

Of that amount, Continental had \$65 million total in time deposits and operating accounts.

COUNTY RECORDS show that Continental and First National Bank of Des Moines, are not the only banks that Rosewell dealt with:

• Amalgamated Trust & Savings Bank, another large depository of county funds, allowed Rosewell to assume a mortgage on a condominium at 7.75 percent at a time when interest rates were as high as 9 per cent.

• Oak Brook Bank, a number of whose owners are involved with Amalgamated, allowed Rosewell to refinance his Asher Street condo with a \$30,000 loan, providing him with \$20,000 for paying debts.

• Amalgamated loaned Rosewell and his business associates a series of \$5,000 notes for Ark Fashions at a time when it was starting to go sour.

"WE HAD GAMBUSTEAD for two months at Orland and then it was horrendous," Griggs said. "By the time we opened in Des Moines, we were totally overextended."

The Orland Square store closed Jan. 1, 1978, and Rosewell paid \$18,000 in personal funds to get out of a 10-year lease. The other two stores were closed last Dec. 31.

The Tribune learned Carvis and Griggs apparently took out \$59,000 in salaries, well out of proportion to the amount of money the stores were taking in, according to business sources.

AN ATTORNEY for Ark is arranging the sale of assets, and creditors are scheduled to meet in August. Default judgments totaling \$9,062 have been entered against the firm in Municipal Court, and three other creditors have filed suit.

Rosewell and Carvis are longtime friends. They worked together with the Young Democrats and on the Illinois Toll Highway Commission, and once shared a condominium. Griggs, who once worked as merchandising director for another firm, was the only one of the trio with clothing store experience.

In a statement Saturday, Rosewell said, "Continental makes tens of millions of dollars in loans each year to growing businesses, and it was a natural institution to which to apply for a loan. Continental Bank is the county's largest depository and has been for many many years—in fact, long before I was born. It's a fact that my family and I have been banking with them for generations. The amount of funds deposited in this bank."

Rosewell's sticky problem . . .

Cook County Treasurer Ed Rosewell, trying to get out of a sticky situation, is reported to be borrowing \$27,000 from relatives to prevent foreclosure on the home of an elderly couple. Records show that Rosewell, the county's "chief banker," conveyed two titles to the home. One went to James and Bessie Bobo, both 66, after they paid Rosewell \$12,000 over an 11-year period. The other was given earlier to a former aide, Gary Goehl. Goehl used the title he received as security for a \$27,000 bank loan on which he defaulted and which Rosewell had personally guaranteed. Rosewell, a Democrat, is running for a third four-year term.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

CHICAGO, ILL.

DATE

EDITION 5*Final

AUTHORS

TITLE: Rosewell's sticky problem

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29A-7684-132

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1982	
FBI-CHICAGO	

rlr

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/82

b3

Investigation on 3/1/82 at Chicago, Illinois File # CG 29A-7684-133

by SA Ronald L. Rickard:MAH Date dictated 3/5/82

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County treasurer tied to ex-aide's bad debt

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.15 SECT.1

CHICAGO, ILL.

DATE 3-24-82

EDITION 5*Final

AUTHORS C. Neubauer

TITLE: County treasurer tied to ex-aide's bad debt

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

By Chuck Neubauer

A DEFAULT JUDGMENT against Cook County Treasurer Edward J. Rosewell was sought in U.S. District Court Tuesday by a federal agency seeking to recover a \$27,000 loan made by a now-defunct bank to a former aide to Rosewell.

The Federal Deposit Insurance Corp. had filed suit against Rosewell because he guaranteed a loan made by the former South Side Bank, 4659 S. Cottage Grove Ave., to Gary Goehl, once a \$28,000-a-year administrative assistant to the county treasurer.

The default was sought after Rosewell failed to respond to the suit, which was filed in federal court in January. U.S. marshals served Rosewell with a copy of the complaint on Jan. 27.

ROSEWELL BECAME a target of an investigation by the U.S. attorney's office after authorities began probing the financial escapades of Goehl, 32, and his wife, Patricia, 29, who left the area after failing to repay more than \$294,000 in debts—many of which were owed to banks that held deposits of county funds. The South Side Bank was one of the banks that held deposits of



Edward J. Rosewell

Cook County treasurer failed to respond to a suit filed in January by the Federal Deposit Insurance Corp.

county funds, put there by Rosewell's office.

Goehl and his wife are targets of the federal probe and defendants in suits filed by the FDIC. A federal grand jury reportedly is investigating to determine if Goehl and his wife understated their indebtedness when they applied for loans.

THE \$27,000 LOAN also was partially secured by a deed to a West Side house at the same time

that Rosewell was selling it on contract to an elderly couple. Rosewell was supposed to have given the couple a warranty deed for the house when the final payments were made in 1981. But unknown to them, Rosewell deeded the property in 1980 to Goehl, who used it and the county treasurer's personal guarantee to obtain the \$27,000 loan. The next year, Rosewell gave the couple a warranty deed, even though he did not own clear title to the house.

Attempts to reach Rosewell for comment on the new motion were unsuccessful but Rosewell, in the past, has declined comment except to say, "I'm trying to straighten things out." An aide has said that Rosewell was trying to make sure that the couple do not lose their house.

However, Rosewell has described himself as being on the verge of personal bankruptcy and, as recently as last fall, told a reporter, "I've got nothing." His response to the FDIC suit was due in federal court by Feb. 16.

RUNNING WITHOUT opposition, Rosewell won renomination in last week's Democratic primary for a third term as county treasurer, a

job that pays \$50,000 a year.

Because the South Side Bank has gone out of business, the FDIC has taken over the task of collecting money owed the bank. If the FDIC wins a judgment, the agency could move to garnishee Rosewell's salary or his bank accounts.

Theoretically, the FDIC also could foreclose on the house and evict the elderly couple. At best, they face legal fees and months of uncertainty. They say Rosewell never told them that the property had been deeded to Goehl or that Goehl had obtained a mortgage loan using the property as partial collateral.

WHEN GOEHL'S questionable financial dealings were disclosed by The Tribune last September, Rosewell expressed shock and denied that he had helped his former aide obtain loans.

However, The Tribune later disclosed that Rosewell had guaranteed at least part of the \$27,000 loan made by South Side Bank to Goehl and had signed over the deed to the West Side house.

29A-7684-135

NOT NOT

SEARCHED
SERIALIZED
INDEXED
FILED
APR 1 1982
FBI - CHICAGO
rbr

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/82

[redacted]
[redacted]
[redacted] was advised as to the identity of the interviewing Agent and the purpose of the interview. [redacted]

[redacted] Said documents were received pursuant to the issuance of a Federal Grand Jury subpoena duces tecum. [redacted] furnished the following information:

[redacted]

[redacted]

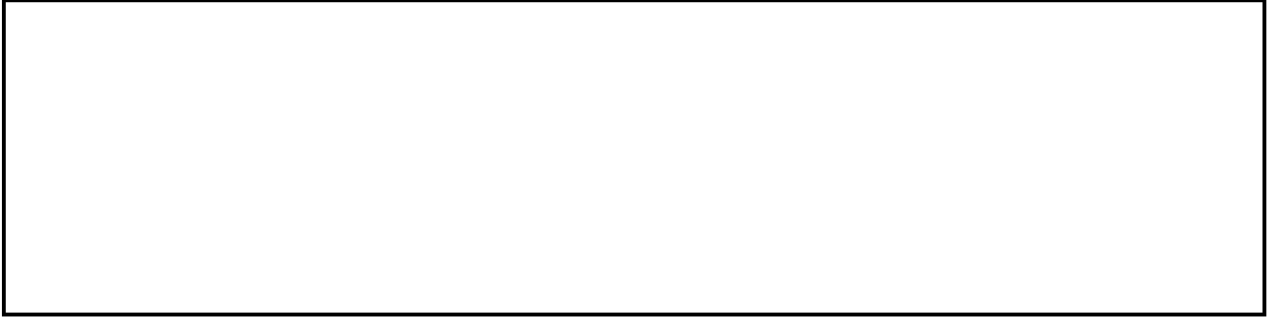
b3

b3

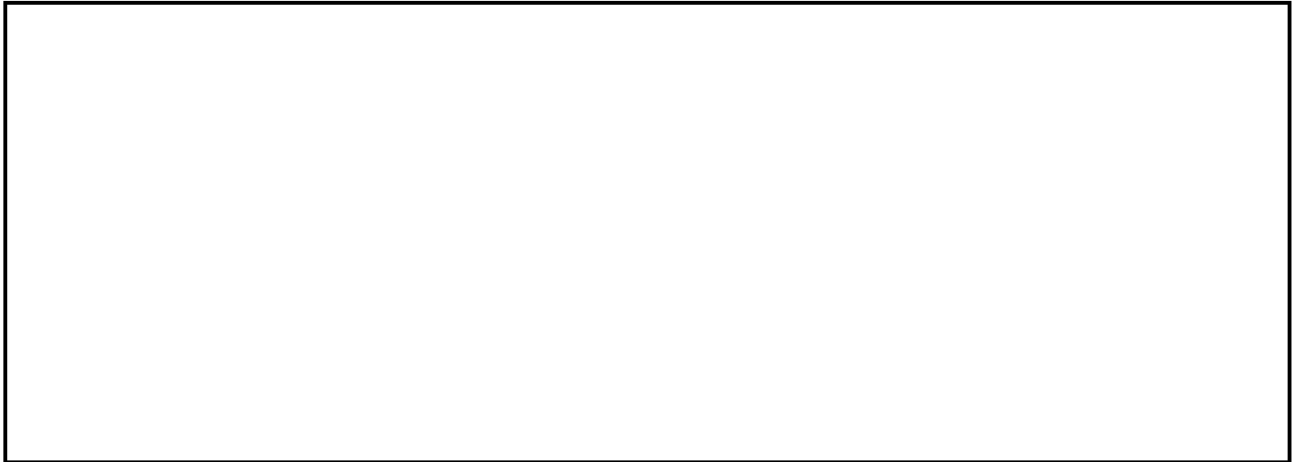
Investigation on 3/2/82 at Chicago, Illinois File # Chicago 29A-7684-136
by SA RONALD L. RICKARD *RLR* RLR:au Date dictated 3/5/82

CG 29A-7684

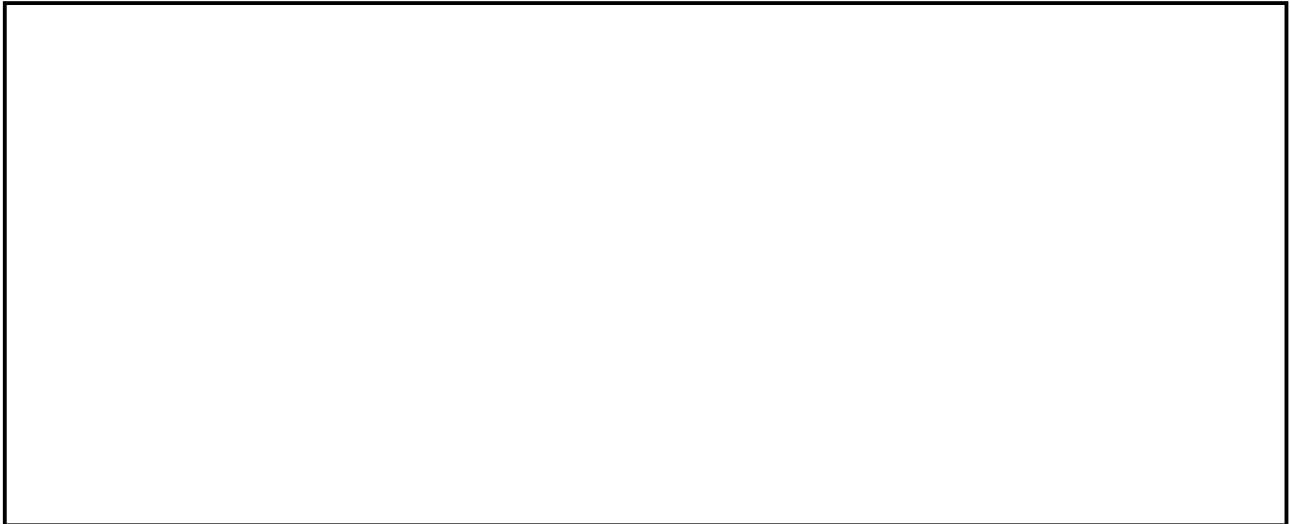
2



b3



b3



b3

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 3/22/82

b3



Investigation on 3/16/82 at Chicago, Illinois File # Chicago 29A-7684-137
by SA Ronald L. Rickard *RLR* RLR/tas Date dictated 3/16/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/821

b3

[REDACTED]
[REDACTED]
[REDACTED] Said records were received
pursuant to the issuance of a Federal Grand Jury subpoena duces
tecum. This review revealed the following information:

[REDACTED]

Investigation on 3/9/82 at Chicago, Illinois File # CG 29A-7684 -138
by SA Ronald L. Rickard:MAH *rlr* Date dictated 3/9/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/821

[redacted]
[redacted]
[redacted] was made. Said records were received pursuant to the issuance of a Federal Grand Jury subpoena duces tecum. This review revealed the following information:

[redacted]

[redacted]

b3

b3

Investigation on 3/10/82 at Chicago, Illinois File # CG 29A-7684-139
by SA Ronald L. Rickard:MAH Date dictated 3/10/82

FEDERAL BUREAU OF INVESTIGATION

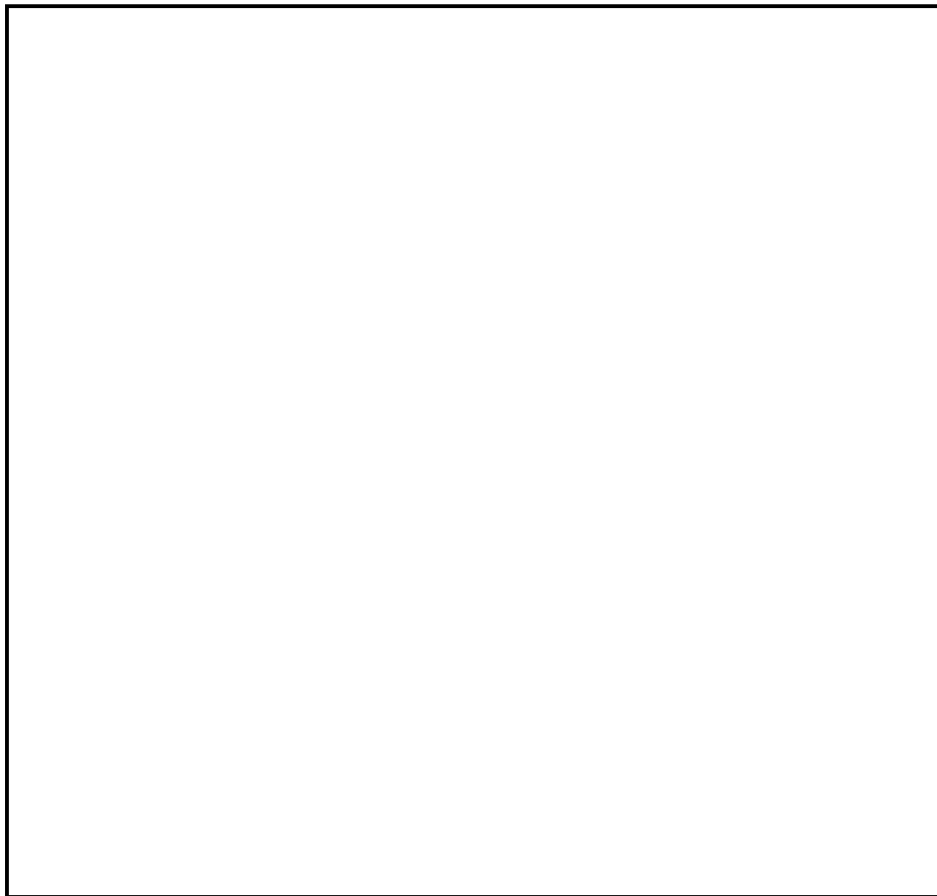
- 1 -

Date of transcription 4/8/82

On April 6, 1982, [REDACTED]

[REDACTED] hand delivered documents
pursuant to a grand jury subpoena [REDACTED]
[REDACTED] Federal Bureau of Investigation (FBI)
[REDACTED]

b3

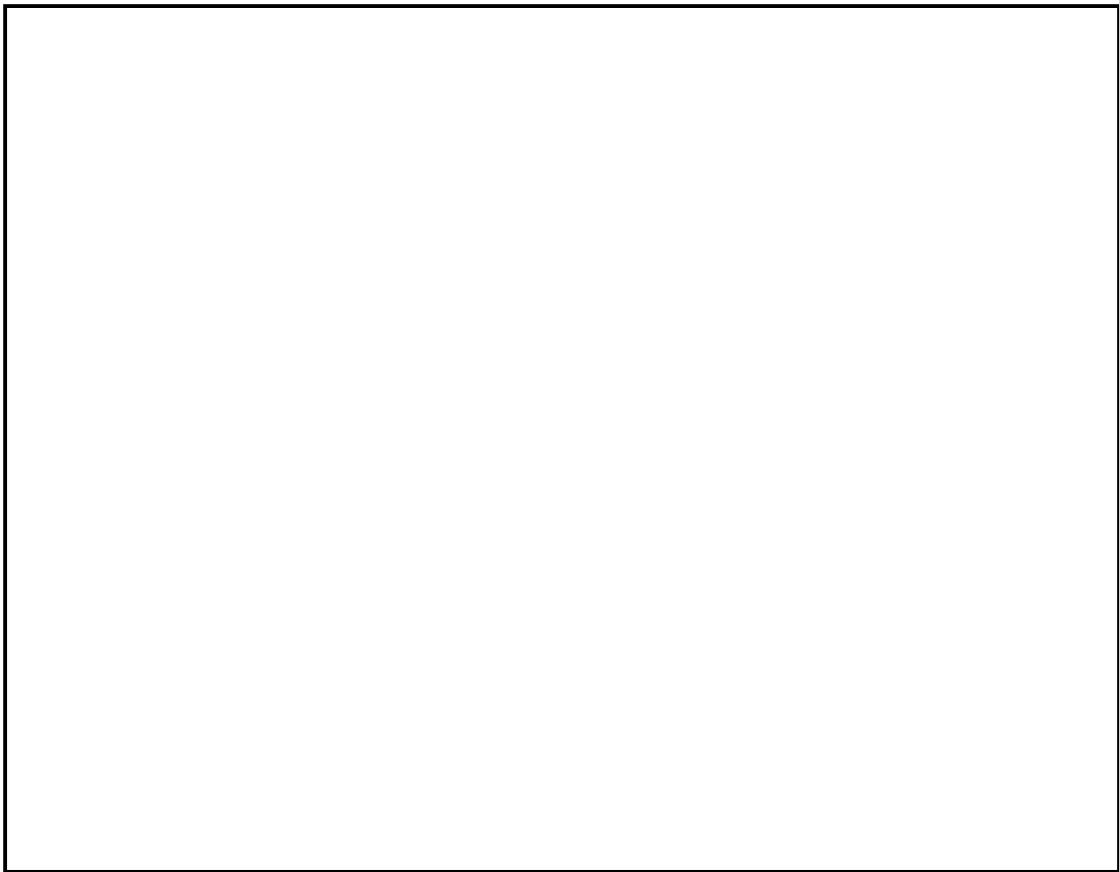
The following list represents the subpoenaed
documents:

b3

Investigation on 4/6/82 at Chicago, Illinois File # Chicago 29A-7684-140by AT [REDACTED] CFH/wh Date dictated 4/7/82b6
b7C

CG 29A-7684

- 2 -



b3



Political postscript . . .

This week's news that Cook County Treasurer Ed Roswell had agreed to pay a \$27,000 loan he guaranteed for an aide was

good news to his friends, but only one step toward resolving a larger financial problem—an outstanding debt of \$219,000 to the Continental Illinois National Bank & Trust Co. of Chicago.

PAGE, SECTION
NEWSPAPER, CITY

CG. TRIBUNE

P.28 SECT.1

CHICAGO, ILL.

DATE 4-16-82

EDITION 5*Final

AUTHORS

TITLE: Gold Plunkett
& Sneed

CLASSIFICATION:

SUBMITTING OFFICE
CHICAGO

29-7684-141

Not Not

re

memorandum

DATE: 7/1/82

REPLY TO
ATTN OF: SA Ronald L. Rickard

SUBJECT: [REDACTED]

[REDACTED]
COOK COUNTY TREASURER EDWARD ROSEWELL;

TO: [REDACTED]

OO: CG

SAC, CHICAGO (29A-7684) Squad 9

b6
b7C

This memo is submitted in order to update captioned case file.

A review of bank records received pursuant to the issuance of Federal Grand Jury subpoenas in January and February, 1982

b3

[REDACTED] subpoenaed to
testify before the Federal Grand Jury [REDACTED]
[REDACTED] Grand Jury time has been
[REDACTED] In conjunction with
said Grand Jury testimony, FBI interviews of approximately [REDACTED]
[REDACTED] AUSA
[REDACTED] has advised he anticipates an August, 1982 indictment in
this matter.

b3

29-7684-142

SEARCHED	INDEXED
SERIALIZED	FILED
JUL -1 1982	
FBI-CHICAGO	

RLR/rlr



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

X Airtel

7/13/82

TO: SAC, SPRINGFIELD (29A-2796)

FROM: SAC, CHICAGO (29A-7684)(P)(SQ.9)

[REDACTED]
COOK COUNTY TREASURER EDWARD ROSEWELL

OO: CHICAGO

Re Chicago airtels to Springfield, 10/30/81, 12/11/81, 12/17/81; Springfield airtels to Chicago, 12/22/81, 1/4/82, 2/2/82.

Evidence in captioned investigation is presently being submitted to the Federal grand jury (FGJ), Northern District of Illinois (NDI), Chicago, Illinois. AUSA [REDACTED] NDI, anticipates an August 11, 1982, indictment in this matter. In that regard, [REDACTED]

[REDACTED] must be presented as evidence to the FGJ before an indictment can be returned.

LEAD:

SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Obtain photostatic copies of [REDACTED]

2 - Springfield
① - Chicago

RLR/djc

(3) *af*

1*

UAS

29-7684-143
Searched _____
Serialized *af*
Indexed *d*
Filed _____

RICKARD rlr

b6
b7C

b3

b3

Date 7/15/82

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☒ Other ☐ Driver's License

To SC Buded _____
Return to Ron Rickard, Sq. 9 File number 29A-7684
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired Title search for ownership of property Social Security Number _____

located at

Results of check

SORRY! It's NEGATIVE!

- See attached -

29-7684-144
gh gh

SC

JUL 19 1982

b6
b7C

7-15-82



Executive Offices
30 North LaSalle Street
Chicago, Illinois 60602
312-348-7570

Real Estate Index

TITLE
PAYMENT

SHOW CHAIN OF TITLE
FROM 1-75 to date Reference:

Address of Property

Permanent Tax Num

Legal Description

[Redacted Box]

b6
b7C



Document No.	Grantor	Grantee	Inst.	Date	Date Filed
			0	6/1/78	8/11/78
			0	4/14/78	5/4/78
			05	4/20/78	6/19/78
	American National		D	4/24/79	4/26/79
	Bank & Trust Co.				
	as Trustee, TR #				
	42539				

Last Assessee

Address

AMER NAT BIC TR # 42539
33 N. LA SALLE ST
Chicago IL 60602

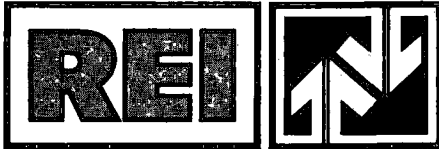
This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of

Fee

2-1-75 to
7-15-82



Executive Offices:
30 North LaSalle Street
Chicago, Illinois 60602
312-346-7570

Real Estate Index

TITLE SHOW CHAIN OF TITLE
PAYMENT FROM 1-75 to date

Reference:

Address of Prop

Permanent Tax

Legal Descriptio

b6
b7C

Title held by

Jeffery A. Miller and Nan S. (M)

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
			D	6/1/72	8/11/72
			D	4/14/78	5/4/78
			OT	4/20/78	6/19/78
	American National		D	5/8/79	6/6/79
	Bank & Trust Co.				
	co-trustee TR#				
	42539				

Last Assessee

Address

AMER NAT BK TR # 42539
33 N. LA SALLE ST
CHICAGO IL 60602

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of

Fee

1-1-75 to

7-15-82



Executive Offices:
30 North LaSalle Street
Chicago, Illinois 60602
312-346-7570

Real Estate Index

TITLE / SHOW CHAIN OF TITLE
PAYMENT / FROM 1-75 to date

Reference:

Address of Property

Permanent Tax No.

Legal Description

b6
b7C

Title held by

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
			0	6/1/72	6/1/72
			0	4/14/72	5/4/78
			05	4/20/78	4/19/78
	American National		D	5/18/79	6/6/79
	Bank & Trust Co.				
	as Trustee IT#				
	42539				

Last Assessed

Address

This report is furnished on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of
1-1-75 to
7-15-82

Fee



Executive Offices:
30 North LaSalle Street
Chicago, Illinois 60602
312-346-7570

Real Estate Index

TITLE
PAYMENT

SHOW CHAIN OF TITLE
FROM 1-75 to date

Reference:

Address of Property

Permanent Tax N

Legal Description

b6
b7C

Title held by:

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
			10	6/1/72	8/11/72
			0	4/4/78	5/4/78
			OT	4/30/78	6/19/78
	American National		D	4/10/79	5/3/79
	Bank & Trust Co.				
	Trust Co., IT#				
	42539				

Last Assessee

AMER NAT BIK TR # 42539
33 N. LASALLE ST

Address

CHICAGO IL 60602

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of

1-1-75 to
7-15-82

Fee

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/82

SAG

ASAC #1

ASAC #2

OSM

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7A

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

SQ #14

SQ #15

SQ #16

SQ #17

SQ #18

SQ #19

TO: SAC, CHICAGO (29A-7684) (SQ 9)
 FROM: SAC, SPRINGFIELD (29A-2796) (RUC)
 SUBJECT:

Cook County Treasurer
 EDWARD ROSEWELL

OO: CG

Re Chicago airtel to Springfield, 7/13/82.

Enclosed for Chicago are all corporate documents for
 Articles of Incorporation,

filed 9/9/75; Report of Issuance of Shares, filed, 10/13/76; Articles of Amendment, filed 10/13/76; Change of Registered Agent and Registered Office, filed 10/13/76; Issuance of Shares and Increases in Stated Capital, filed 3/17/77; Certificate of Change of Registered Agent, filed 5/11/77; Report of Issuance of Shares and Increased and State Capital, filed 3/31/78; Certificate of Dissolution of Domestic Corporation, filed 12/1/79; and last Annual Report, filed 2/28/78.

On 7/30/82 Corporation Section, Secretary of State, Springfield, Illinois, provided above corporation documents.

2 - Chicago (29A-7684) (Encs. 9) *f*
 1 - Springfield (29A-2796)

CK/fs
 (3)

documents in bulky exhibit
rel

29A-7684-145

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-CHICAGO	
Per <i>Richard</i>	

Approved: _____

Transmitted _____ (Number)

(Time)

Per _____

0/5

memorandum

DATE: 8/19/82

REPLY TO
ATTN OF: SA RONALD L. RICKARD

SUBJECT: [REDACTED] COOK COUNTY

TREASURER EDWARD ROSEWELL;

TO: [REDACTED]
(OO: CHICAGO).

SAC, CHICAGO (29A-7684) (SQUAD 7A)

b6
b7c

Re memo of SA Rickard, dated 7/1/82.

The present status of the above captioned investigation was discussed with AUSA [REDACTED] on 8/3/82. It was determined at this meeting [REDACTED] have already testified or, are under subpoena to testify before the Federal grand jury in this matter. Remaining investigation [REDACTED]

b3

Also discussed at this meeting was an interviewing-Agent's response to questions concerning the subject status of individual bank representatives in this investigation. In this regard, AUSA [REDACTED] stated [REDACTED]

b3

① - Chicago

RLR/jms

(1) jms

1*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

29-7684-146

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1982	
FBI-CHICAGO	

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

★ GPO : 1978 O - 261-647 (3523)

(Mount Clipping in Space Below)

Rosewell pays debt, saves home of couple

(Indicate page, name of newspaper, city and state.)

CHICAGO, ILL
P. 4 CHICAGO, TRIBUNE.

Date: 8/1/82

Edition:

Author: CHUCK NEUBAUER.

Editor:

Title: ROSEWELL PAYS DEBT,
SAVES HOME OF COUPLE.

Character:

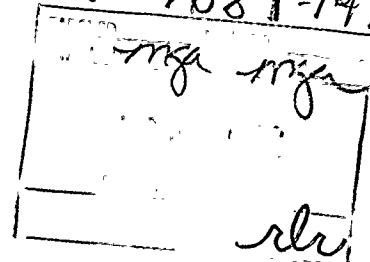
or

Classification:

Submitting Office:

☐ Being Investigated

29-7684-147



By Chuck Neubauer

COOK COUNTY Treasurer Edward J. Rosewell has paid \$35,800 to remove the threat of a court judgment against him and prevent the possibility that an elderly couple might lose their West Side home as a result of his financial manipulations.

The Federal Deposit Insurance Corp., which had brought suit against Rosewell in January to collect on an unpaid loan that he had guaranteed, gave him a release earlier this month, lifting a lien that had been placed against Rosewell's childhood home at 3321 W. Gladys Ave.

Rosewell said the FDIC action finally gives James Bobo, 66, and his wife, Bessie, also 66, clear title to the home. The couple thought they had purchased the home unencumbered from Rosewell in March, 1981, after making \$12,000 in payments over 11 years.

In 1980, at the same time that the couple were completing their purchase of the home on contract, Rosewell deeded the property to a former aide. When Rosewell gave the couple a warranty deed in 1981, guaranteeing clear title, he didn't tell the Bobos that Gary Goehl, once a \$28,000-a-year administrative assistant to the county treasurer, had pledged the property as partial collateral for a \$27,000 loan from the now-defunct South Side Bank, 4659 S. Cottage Grove Ave.

ROSEWELL ALSO personally guaranteed the loan for Goehl. When Goehl failed to repay the loan, Rosewell was sued for the money by the FDIC, which had taken over the task of collecting money owed the bank. The FDIC could have foreclosed on the house if the loan were not repaid.

The financial dealings of Goehl, 33, and his wife, Patricia, 30—and Rosewell's involvement with them—have come under investigation by a federal grand jury. The Goehls have failed to repay more than \$294,000 in loans, many of which were obtained from banks that held deposits of county funds.

The South Side Bank was one of the banks that held deposits of county funds, placed there by Rosewell's office.

Rosewell said he did not believe that the elderly couple were in any danger of losing their home. He said that at

the time he guaranteed the loan, he never thought Goehl would default on the short-term debt or that he would be held responsible for it.

"I WAS DOING a favor for an ex-aide and a friend," Rosewell said. "I am sorry for the anxiety that I caused Mr. and Mrs. Bobo."

Rosewell, who has described himself as being on the verge of personal bankruptcy for the last three years, said he raised the money from members of his immediate family to pay back Goehl's debt.

The \$35,800 included the \$27,000 owed on the loan, plus interest and attorneys' fees.

Mrs. Bobo said she is "very happy" that the lien has been removed from the title to the couple's home, the value of which is considered much less than the amount of the loan Goehl obtained.

"We're glad to have clear title," Mrs. Bobo said. "We were worried about this."

THE COUPLE have said that Rosewell never told them that the property had been deeded to Goehl or that Goehl had obtained a loan using the property as collateral.

The financial manipulations involving the deed were first disclosed in February by The Tribune.

In addition to removing the lien against the property, the FDIC also dropped its suit against Rosewell. The FDIC had threatened to seek a default judgment in March in U.S. District Court after Rosewell initially failed to respond to the suit.

ROSEWELL, a Democrat, is running for re-election to a third term as county treasurer, a job that pays \$50,000 a year.

He guaranteed the loan to Goehl about five months after The Tribune disclosed that Rosewell was deeply in debt to creditors, among them Continental Illinois National Bank and Trust Co. of Chicago, which he owes \$219,000. Continental is the largest depository for county funds.

The federal grand jury is reportedly investigating to determine if Goehl and his wife understated their indebtedness when they applied for loans.

Mrs. Goehl has since filed for divorce in Cook County Circuit Court.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/82

-1-

[redacted]
[redacted] was advised as
to the identities of the interviewing Agents and the purpose of
the interview, after which he furnished the following information:

b3

b3

Investigation on 8/10/82 at Chicago, Illinois File # Chicago 29A-7684-148
by SAs [redacted] and Ronald L. Rickard RLR/ds Date dictated 8/13/82

b6
b7C

CG 29A-7684

-2-

b3



b3



b3



b3



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

-1-

[redacted]
[redacted] was advised
as to the identities of the interviewing Agents and purpose of the
interview, after which he furnished the following information:

[redacted]

[redacted]

[redacted]

b3

b3

b3

Investigation on 8/6/82 at [redacted] Illinois File # Chicago 29A-7684-149
by SAs [redacted] and Ronald E. Rickard RLR/ds Date dictated 8/10/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/82

-1-

b3

[redacted]
[redacted]
[redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[redacted]

Investigation on 8/9/82 at [redacted] Illinois File # Chicago 29A-7684 -150
by SAs [redacted] and Ronald L. Rickard RLR/ds Date dictated 8/12/82

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

-1-

[redacted]
[redacted]
[redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[redacted]

[redacted]

[redacted]

b3

b3

b3

Investigation on 8/6/82 at [redacted] Illinois File # Chicago 29A-7684-151
by SA [redacted] and Ronald L. Rickard *rlr* RLR/ds Date dictated 8/10/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/17/82

[redacted] was interviewed in the office and presence of [redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

b3

b3

b3

Investigation on 8/4/82 at Chicago, Illinois File # CG 29A-7684-152

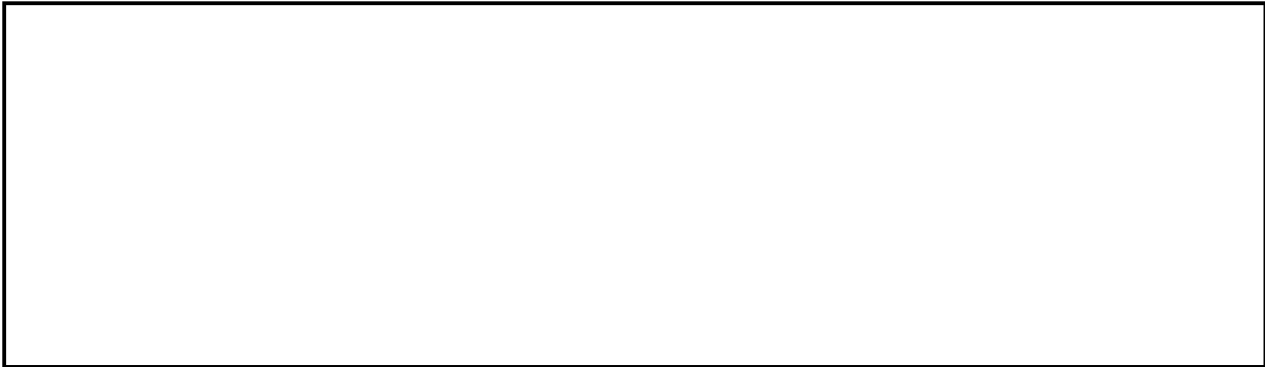
SAs Ronald L. Rickard and
by [redacted] LRLR/wh Date dictated 8/5/82

b6
b7C

CG 29A-7684

2

b3



219 South Dearborn Street
Chicago, Illinois 60604
September 8, 1982



b6
b7C

Dear Sir:

In connection with an official bank fraud investigation, the current residence of former Deerbrook State Bank President Ernest Schmitz is requested. Your cooperation in this matter is greatly appreciated.

Sincerely yours,

EDWARD D. HEGARTY
Special Agent in Charge

By:



Supervisory Special Agent

b6
b7C

1 - Addressee
(1) - Chicago
RLR/ds
(2)

RLR

29A-7684-153

Searched _____
Serialized *10/1*
Indexed _____
Filed *10/1*

RT



Deerbrook Bank

DEERBROOK STATE BANK

September 13, 1982

[Redacted]

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

b6
b7C

Dear [Redacted]

b6
b7C

In response to your letter of September 8, 1982, please be advised that according to our records the last known address of Mr. Ernest Schmitz is as follows: 2231 Brentwood Northbrook, Ill 60062

Yours very truly,

b6
b7C

[Redacted Signature Block]

29A-7684-154

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1982	
FBI-CHICAGO	

Richard [Signature]

*copy
filed
in
29-6901
9/30/82*

w/attached

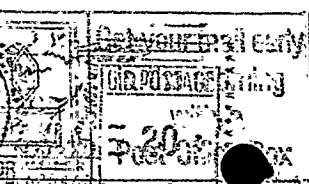


**Deerbrook
Bank**

DEERBROOK STATE BANK

160 South Waukegan Road
Deerfield, IL 60015

OUR 10TH
ANNIVERSARY



Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

12

b6
b7C

SCHMIDT, ERNEST

11/71 100-40868-Sub A-
Sub I-1172 p.4

DOB: 11/20/09
[REDACTED]

SCHMIDT, ERNEST

11/71 100-40868-Sub A-
Sub I-1173

SCHMIDT, ERNEST

~~100-40868~~

100-0-30483
71

SCHMIDT, ERNEST

4/53

121-5470*

aka Ernest Fred Smith

SCHMIDT, ERNEST

11-62



b7D

22

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/29/82

[redacted]
[redacted]
[redacted] was advised as to the identities of the interviewing Agents
and purpose of the interview. Also present during this
interview was [redacted]

[redacted] furnished the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 9/13/82 at [redacted] Illinois File # Chicago 29A-7684-155
by SA RONALD L. RICKARD *RLR*
SA [redacted] RLR/jam Date dictated 9/15/82

CG 29A-7684

2



b3



b3

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/29/82

[redacted]
[redacted]
[redacted] was advised as to the identities of the interview-
ing Agents and purpose of the interview. Present during
this interview was [redacted]

[redacted]
[redacted] furnished the following information:

[redacted]

[redacted]

[redacted]

Investigation on 9/13/82 at [redacted] Illinois File # Chicago 29A-7684-156
by SAs RONALD L. RICKARD *rlr*
[redacted] RLR/jam Date dictated 9/15/82

CG 29A-7684

2

b3



b3

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/29/82

[redacted]
[redacted]
[redacted] was advised as to the identities of the
interviewing individuals and purpose of the interview, after
which he furnished the following information:

[redacted]
[redacted]

[redacted]

[redacted]

[redacted]

b3

b3

b3

Investigation on 9/14/82 at [redacted] Illinois File # Chicago 29A-7684-157
by SA RONALD L. RICKARD *RLR*
AT [redacted] RLR/jam Date dictated 9/16/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/7/82

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3

and purpose of the interview, after which he furnished the following information:

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

Investigation on 9/10/82 at Chicago, Illinois File # Chicago 29A-7684-158
by SA [REDACTED] SA RONALD L. RICKARD RLR/jam Date dictated 9/14/82

b6
b7C

CG 29A-7684

2



b3

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/21/82

[redacted]
[redacted]
[redacted] contacted by interviewing Agent. [redacted]
[redacted]

b3

Investigation on 8/3/82 at Chicago, Illinois File # Chicago 29A-7684 -159
by SA Ronald L. Rickard/kjh *rlr* Date dictated 8/4/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/21/82

[redacted]
[redacted] was advised as to the identities
of the interviewing Agents and purpose of the interview, after
which he furnished the following information:

[redacted]

[redacted]

b3

b3

Investigation on 9/23/82 at [redacted] Illinois File # Chicago 29A-7684 -160
by S [redacted] SA Ronald L. Rickard RLR/kjh Date dictated 9/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1269475-0

Total Deleted Page(s) = 7
Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 149 ~ Referral/Direct;
Page 150 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/8/82

[redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

Investigation on 9/10/82 at Illinois File # Chicago 29A-7684-161
by SAs Ronald L. Rickard and [redacted] RLR:cmh Date dictated 9/14/82 b6
[redacted]

CG 29A-7684

-2-



b3

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/8/82

[redacted]
[redacted]
[redacted] was advised as to the identities of
the interviewing Agents and purpose of the interview,
after which he furnished the following information:

[redacted]
[redacted]

b3

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

b3

b3

Investigation on 9/7/82 [redacted] Illinois File # Chicago 29A-7684-162
by SAs Ronald L. Rickard and [redacted] RLR:cmh Date dictated 9/10/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/8/82

b3

[REDACTED]

[REDACTED] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[REDACTED]

[REDACTED]

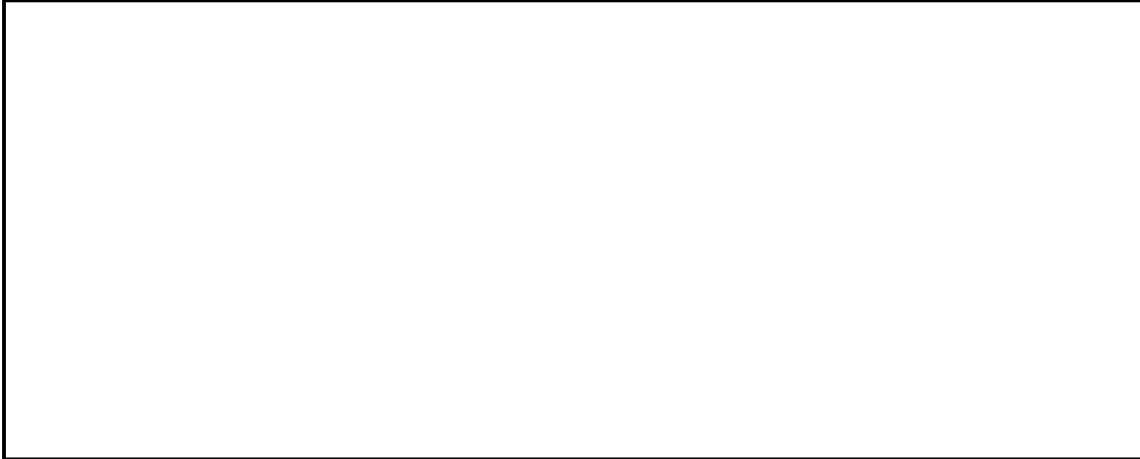
b3

Investigation on 9/8/82 at Chicago, Illinois File # Chicago 29A-7684 -163
by SAs Ronald L. Rickard and [REDACTED] RLR:cmh Date dictated 9/10/82

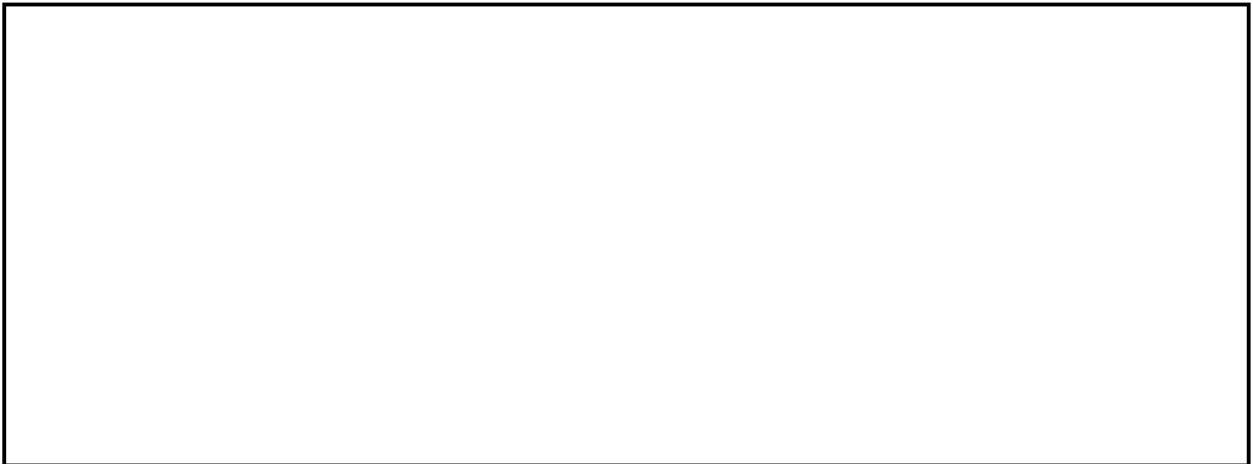
b6
b7C

CG 29A-7684

-2-



b3



b3



b3

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/21/82

[redacted]
[redacted]
advised as to the identities of the interviewing Agents and
the purpose of the interview, after which he furnished the
following information:

[redacted]

[redacted]

[redacted]

b3

b3

b3

Investigation on 9/27/82 at [redacted] Illinois File # Chicago 29A-7684-164
by SA [redacted] SA Ronald L. Rickard *RLR* RLR/kjh Date dictated 9/29/82

b3

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/82

b3

[redacted]
[redacted]
[redacted] voluntarily appeared at the Chicago Office
of the Federal Bureau of Investigation (FBI). [redacted] was advised
as to the identities of the interviewing Agents and purpose of the
interview, after which he furnished the following information:

[redacted]

[redacted]

b3

[redacted]

b3

Investigation on 9/29/82 at Chicago, Illinois File # Chicago 29A-7684-165
by SA [redacted]
SA Ronald L. Rickard *rlr* RLR/kjh Date dictated 10/5/82

b3

CG 29A-7684

2

b3



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/1/82

b3

[redacted]
[redacted]
[redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[redacted]
[redacted]

[redacted]

[redacted]

b3

b3

Investigation on 9/27/82 at Chicago, Illinois File # Chicago 29A-7684 -163
by SAs and RONALD L. RICKARD *RLR*
[redacted] *RLR* RLR/jf Date dictated 9/29/82

b6
b7C

CG 29A-7684

2



b3

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/1/82

b3

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] was telephonically contacted by interviewing Agent on
October 18, 1982. [redacted] was advised as to the identity of
the interviewing Agent and purpose of the interview, after
which he furnished the following information:

[redacted]

Investigation on 10/18/82 at Chicago, Illinois File # Chicago 29A-7684-167
by *RLR*
RONALD L. RICKARD RLR/jf Date dictated 10/20/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/821

[redacted]
[redacted] was advised as to the identities of the interviewing Agents and purpose of the interview, after which he furnished the following information:

[redacted]

[redacted]

b3

b3

Investigation on 9/27/82 at Chicago, Illinois File # Chicago 29A-7684-168
by SAs [redacted] *RLR*
RONALD L. RICKARD RLR/dc Date dictated 9/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/8/82

[redacted]
[redacted] was interviewed in the office
and presence of [redacted]
[redacted] was advised
as to the identities of the interviewing Agents and the purpose of the interview
after which he furnished the following information:

b3

[redacted]

[redacted]

b3

Investigation on 11/2/82 at Chicago, Illinois File # Chicago 29A-7684-169

SAs [redacted] *mlh*
by and RONALD L. RICKARD RLR:jas Date dictated 11/3/82
rlr

b3

CG 29A-7684

2

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

CG 29A-7684

3



b3

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/82

[redacted]
[redacted]
[redacted] was advised as to the identities
of the interviewing Agents and the purpose of the interview,
after which he furnished the following information:

[redacted]

[redacted]

b3

b3

Investigation on 9/28/82 at Chicago, Illinois File # Chicago 29A-7684-169
by SA [redacted] *RLR*
SA Ronald L. Rickard *RLR* RLR/kjh Date dictated 10/5/82

b6
b7C

CG 29A-7684

2



b3



b3



b3



b3

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/10/82

[redacted]
[redacted]
[redacted] was interviewed in the office
and presence of [redacted]
[redacted]

[redacted] was advised
as to the identities of the interviewing Agents and
purpose of the interview, after which he furnished the
following information:

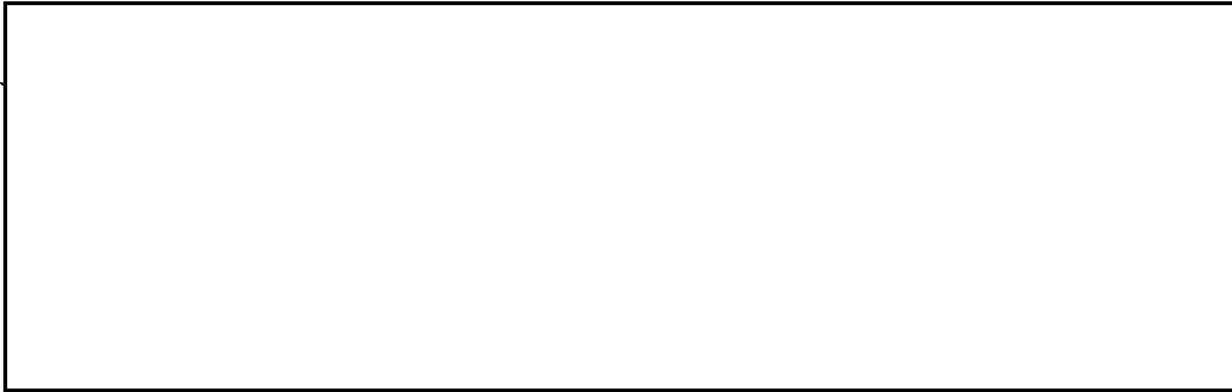
[redacted]

[redacted]

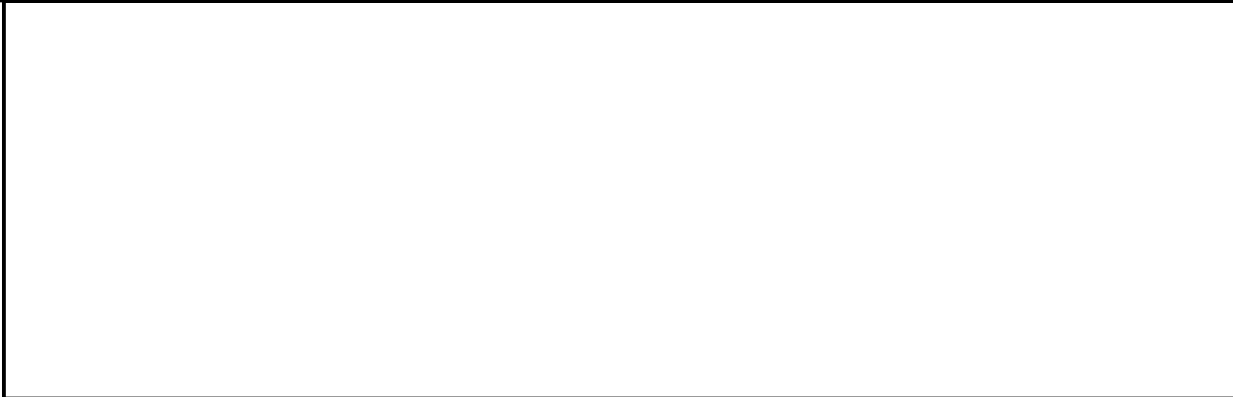
Investigation on 10/8/82 Chicago, Illinois File # Chicago 29A-7684-170
by SAs [redacted] rlr
and RONALD L. RICKARD RLR:mes Date dictated 10/12/82

CG 29A-7684

2



b3



b3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/821

[redacted]
[redacted]
[redacted] was advised as to the identities of the inter-
viewing agents and the purpose of the interview, after which
he furnished the following information:

b3

[redacted]

[redacted]

b3

[redacted]

b3

Investigation on 11/1/82 at Chicago, Illinois File # CG 29A-7684 -171
by SAs Ronald L. Rickard and [redacted] RLR/MAH Date dictated 11/2/82

b6
b7C

(Indicate page, name of newspaper, city and state) P. 34 SUN-TIMES
CHICAGO, ILL.

(Mount Clipping in Space Below)

Date: 10-12-82
Edition 5*Sports Final

Title...and Rosewell for treasurer

Character.
or
Classification.
Submitting Office:

Indexing:

... and Rosewell for treasurer

The Cook County treasurer's duty is to collect taxes, deposit the money in banks and send some of it to local governments.

It doesn't sound like a very exciting job, but Democratic incumbent Edward J. Rosewell seems to enjoy it. He has done good work, and we recommend his election to a third four-year term.

Rosewell prides himself on having earned more than \$239 million in interest since taking office in 1974, but that credit really should go to the record high interest rates of recent years.

He can, however, justifiably take credit for persuading the County Board to buy him a computer that deposits money in interest-bearing accounts almost instantly.

He also worked with TRUST Inc., a community betterment group, to win passage of legislation to put tax-delinquent property back on the tax rolls more quickly. Another of his reforms prevents tax deadbeats from buying back their delinquent property for a pittance.

Rosewell has made some bad personal investments that have left him deeply in debt. But there is no evidence that this has had any effect on his public office.

His opponent, Floyd D. Perkins of Des Plaines, an assistant Illinois attorney general, is an intelligent young man who should remain in politics. But, like many Republican candidates for county office, he is doing little serious campaigning.

29A-2684-172

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 5 1982	
FBI-CHICAGO	

Richard [signature]

(Indicate page, name of newspaper, city and state) P.11 S.1 TRIBUNE
CHICAGO, ILL.

(Mount Clipping in Space Below)

GOP suburban sheriff hopeful battles to oust veteran Elrod

Date: 10-12-82
Edition: Chicago Final

Title: GOP suburban sheriff hopeful battles to oust veteran Elrod

Character:
or
Classification:
Submitting Office:

Indexing:

By Robert Benjamin

CAN A SUBURBAN Republican police captain stop a well-entrenched Chicago Democrat from winning a fourth term as sheriff of Cook County?

Joseph Kozenczak is giving it his all.

Kozenczak, 42, a police captain in north-west suburban Des Plaines, is waging a tough campaign against Sheriff Richard Elrod, who was first elected sheriff in 1970 and has been re-elected twice.

Elrod, he charges, "abuses patronage," doesn't have enough uniformed deputies on the street, keeps too many hangers-on in soft-touch jobs, has employees who belong in the jail he mismanages, and so on.

The "tough" part, however, cuts both ways.

AS IT IS WITH many Republican candidates in Cook County, Kozenczak's problem is money. With less than a month left in the campaign, he has raised \$20,000.

Elrod's kitty, meanwhile, contains more than \$300,000, the kind of money that can give a three-term incumbent confidence. But, he says, "You can't be overconfident," so he attends eight or nine gatherings a day.

Incidentally, Elrod says, besides the advantages of incumbency and year-round political activity, "my office is well-managed."

Kozenczak also has been attending a lot of meetings lately. And to get his message to the media, he depends on "my blue-lined press releases."

"KOZENCZAK, Republican for Sheriff" stands in a field of blue at the top of the page, the "K" fashioned from the image of a police star. If "blasts" and "charges" can accumulate weight, his releases might wear Elrod down by Nov. 2.

An admitted political novice, Kozenczak has ruffled some Republican party feathers by saying the obvious: There might be many GOP voters in the suburbs, but little financial or organizational help for a GOP can-

didate.

A policeman for 20 years, he was a lieutenant who directed Des Plaines police in the investigation of the John Gacy murders, working along with Elrod's forces.

In 1980, he was named one of the top 10 policemen of 1980 by Parade Magazine and the International Association of Chiefs of Police. He joined the Maine Township Republican board of governors, and now is trying politics.

THERE MIGHT not be a tougher target than Elrod, a former state representative and assistant corporation counsel. The sheriff is well-known and gets on nicely with most people, even Republicans.

Kozenczak says that the most important function "the good sheriff" has is to dole out 4,000 jobs, making patronage his first order of business, not crime or administration of his office.

He criticizes the long-awaited accreditation of Cook County Jail as "a hoax." He says guards tell him gangs still run it. Elrod's camp declares that the gangs are under control, and some prison authorities agree that conditions at the jail have improved.

"The jail is not a perfect place. The jail is a grim institution," Elrod says. "But as long as you have to have a jail, this is one of the best you can find."

AS FOR PATRONAGE, Elrod acknowledges that he has been ordered to abide by the Shakman rule. He says he makes no political firings and requires no political activity by his employees.

The challenger says Elrod has had only 130 patrol deputies in the nation's second largest county since he took office in 1970. "Double it," Kozenczak demands. Elrod responds that unincorporated areas are shrinking, and the County Board has refused his requests for money for more patrol deputies.

Kozenczak says various scandals—including the federal indictment of Ald. Tyrone

For Cook County sheriff



Joseph Kozenczak

The challenger recommends a "sheriff's inspector" to deal with office corruption.



Richard Elrod

The incumbent says, "My office is well-managed" and basically honest.

For Cook County treasurer



Floyd Perkins

The treasurer should handle more budgeting and auditing of county funds, he says.



Edward Rosewell

Auditing should continue by appointed auditors, the incumbent maintains.

Kenner [3d] on charges of selling deputy jobs—show how Elrod runs things. He recommends a "sheriff's inspector" to deal with office corruption immediately. Elrod says such incidents as Kenner's are isolated and that his department is basically honest.

IN THE COUNTY treasurer's race, Democratic incumbent Edward Rosewell is challenged by Floyd Perkins, 31, of Des Plaines, deputy chief in the Illinois attorney general's charitable trust division.

Rosewell, first elected in 1974, says he will not be hurt by his sale to an elderly couple of a home which he had deeded to a former aide who defaulted on a loan. He says he borrowed \$35,800 so the couple can keep the home, and "I'm paying it back."

Perkins, swiping at Rosewell's "crushing personal financial burden," says the incumbent is a "figurehead" who merely collects taxes and pays bills. The treasurers should handle more budgeting, spending and auditing of county funds, he says.

Rosewell answers that the county has a comptroller. He says auditing should continue by appointed auditors and "should not be our function at all."

THREE DEMOCRATS of the nine commissioners of the Metropolitan Sanitary District's are up for six-year terms and the three Republican challengers have a unified stand on the Deep Tunnel project: Stop digging.

The Republicans are Carl "Cleanwater" Klein, of Oak Lawn, a former state representative and assistant secretary of the U.S. Department of the Interior; Mannie Tucker, of Skokie, a pharmacist; and Bettye Whitfield Baldwin, a columnist for the Chicago Defender newspaper.

The Democrats are James Kirie, a commissioner since 1970; and Richard Troy and Nellie Jones, both seeking second terms.

Tucker says the Democrats use "the trauma of flooded basements" to scare up more billions for Deep Tunnel. Baldwin says minority groups have not been given enough of the work. Klein says pollution control can be controlled better for less money.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 29-7684 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

Serial 173

*Maintained in
Separate Volume
(DO NOT REMOVE)*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged

Employee

Location

29A-7684-174

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1983	
FBI - CHICAGO	
rla	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/82

-1-

[redacted]
Illinois, after being advised as to the identity of the Agent and purpose of the interview she provided the following information:

b6
b7C

[redacted] advised that [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] stated that in approximately 1981, she and her husband attempted to make a purchase on credit. Their credit application was denied and [redacted] stated that the denial was based on a loan he had obtained two years earlier at the South Side Bank (SSB), Chicago, which he never told her about. [redacted]

b6
b7C

[redacted] explained to her that one day while [redacted]
[redacted] Cook County Treasurer's Office, he received a telephone call from ex-Cook County Treasurer employee [redacted] to lunch at Lake Point Towers. During the lunch, [redacted] stated that he needed a favor and requested [redacted] to obtain a loan for him which [redacted] would repay. [redacted] then proceeded to the SSB where an appointment had apparently been prearranged as two SSB bankers were waiting for them and loan documents had been prepared. [redacted] signed a loan note and an agreement to pledge their house at [redacted] as collateral. The loan proceeds went to [redacted] never made any payments on the loan. [redacted] further stated that he did not use their house as collateral but only signed an agreement to use the house as collateral.

[redacted] currently resides with [redacted]
[redacted]

b6
b7C

[redacted] added that they did not do any remodeling work on their home at [redacted] nor did her husband have any business interests or investments.

Investigation on 9/13/82 at [redacted] Illinois File # Chicago 29A-7780

b6
b7C

by SA [redacted] RJL/ds Date dictated 9/13/82

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

TO: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12/2/82

Field File No. 29A-7684

b6
b7C

Furnish The Known Identification Record of the Following:															
Name				FBI No.											
Address				Other No.											
Sex	Race	Birthplace		Residence											
F	W			⊕											
Height	Weight	Hair	Eyes	Complexion		Age									
Fingerprint Classification				Scars, marks and tattoos											
Please Search: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files				Also Furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens											
Identification Division's Reply <input checked="" type="checkbox"/> On basis of information furnished, unable to identify: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached				Return Reply to: SAC, <u>Chicago (29A-7684) Sq. 7A</u> Send Copies To: <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"><div style="text-align: right; font-weight: bold; font-size: 1.2em;">29A-7684-175</div><table border="1" style="width: 100%;"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2" style="text-align: center;">DEC 13 1982</td></tr><tr><td colspan="2" style="text-align: center;">FBI-CHICAGO</td></tr></table><div style="text-align: right; font-weight: bold;">70</div></div>				SEARCHED	INDEXED	SERIALIZED	FILED	DEC 13 1982		FBI-CHICAGO	
SEARCHED	INDEXED														
SERIALIZED	FILED														
DEC 13 1982															
FBI-CHICAGO															

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION


Date 12/2/82

Field File No. 29A-7684

Furnish The Known Identification Record of the Following:

N A	[Redacted]	FBI No.
		Other No.

Sex M	Race W	[Redacted]	Place of Birth	Residence	
Height	Weight	[Redacted]	Eyes	Complexion	Age

Fingerprint Classification		Scars, marks and tattoos 
Please Search: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files	Also Furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens	

Identification Division's Reply <input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached	Return Reply to: SAC, <u>Chicago (29A-7684) Sq. 7A</u> Send Copies To: <div data-bbox="1039 1702 1494 2021"><p>29A-7684-176</p><table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">DEC 1 1982</td></tr><tr><td colspan="2">FBI-CHICAGO</td></tr><tr><td colspan="2">Richard [Signature]</td></tr></table></div>	SEARCHED	INDEXED	SERIALIZED	FILED	DEC 1 1982		FBI-CHICAGO		Richard [Signature]	
SEARCHED	INDEXED										
SERIALIZED	FILED										
DEC 1 1982											
FBI-CHICAGO											
Richard [Signature]											

b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 12/2/82

Field File No. 29A-7684

Furnish The Known Identification Record of the Following:

Name

Edward J. Rosewell 12/8/26

FBI No.

Other No.

Aliases

Sex

M

Race

W

Birth Date

12/8/26

Birth Place

Residence

⊕

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Chicago (29A-7684) Sq. 7A

Send Copies To:

29A-7684-177

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1982	
FBI-CHICAGO	
Richard [signature]	

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/82

-1-

b3

[redacted]
[redacted] was interviewed in the office and in the presence of Attorney-At-Law [redacted] Illinois, [redacted] was advised as to the identity of the interviewing Agent and purpose of the interview, after which he furnished the following information:

[redacted]
[redacted]

[redacted]

b3

Investigation on 12/3/82 at Chicago, Illinois File # Chicago 29A-7684 -178
by SA Ronald L. Rickard *RLR* RLR/ds Date dictated 12/7/82

CG 29A-7684

-2-



b3



b3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/82

-1-

b3

[redacted]
[redacted]
[redacted] was advised as to the identities of the interviewing Agents and purpose of the interview. Present during this interview was [redacted]

[redacted] furnished the following information:

b3

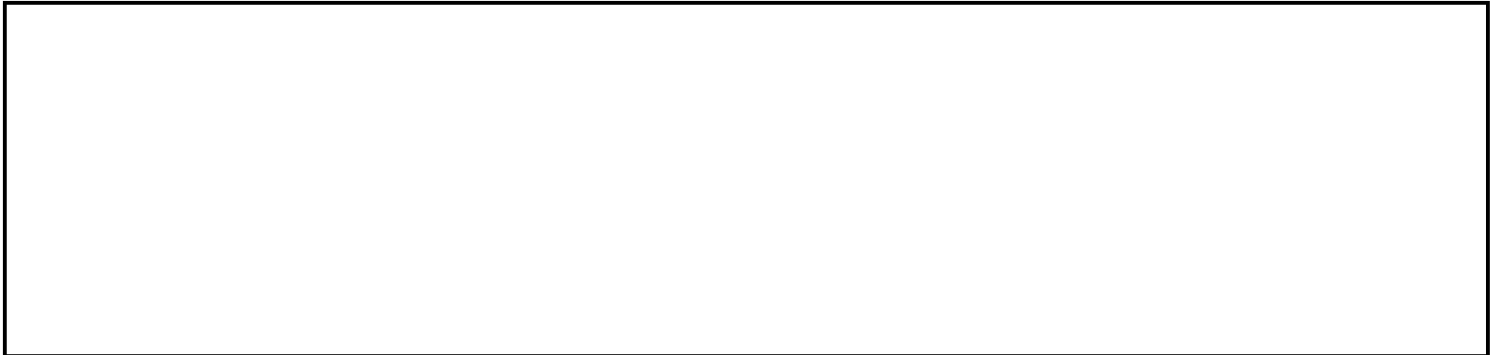
b3

Investigation on 11/30/82 at Chicago, Illinois File # Chicago 29A-7684-179

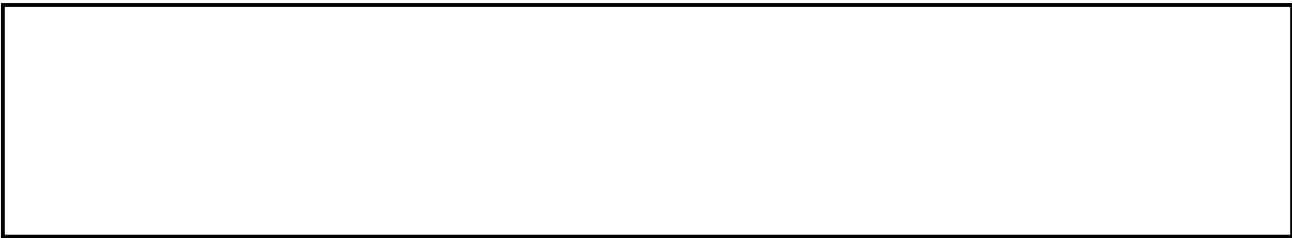
SAs Charles L. Ellington
by and Ronald L. Rickard *RLR* RLR/ds Date dictated 12/6/82

CG 29A-7684

-2-



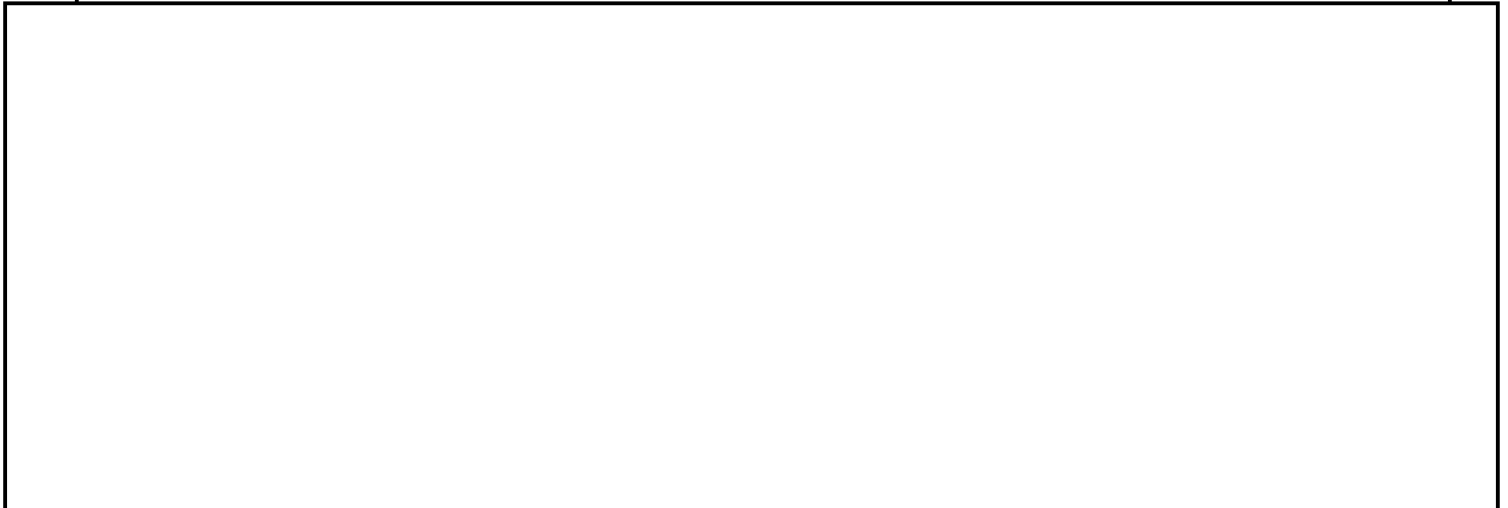
b3



b3



b3



b3

CG 29A-7684

-3-

[Redacted]

b3

[Redacted]

b3

Special Agent (SA) Charles L. Ellington passed away on December 16, 1982 prior to reviewing and initialling this FD-302 report form.

January 20, 1983

[redacted]
The Travelers Insurance Companies
LHFS Client Service Center
One Empire Plaza
Providence, Rhode Island 02903

b6
b7c

Dear [redacted]

Your communication inquiring about the whereabouts
[redacted] has been received. As you requested, your
communication will be forwarded to his attention.

Sincerely,

127- S. Young

Roger S. Young
Assistant Director in Charge
Office of Congressional
and Public Affairs

1 - [redacted] - Enclosure

100 West Monroe Street
Chicago, Illinois 60604

① - Chicago (29A-7684) - Enclosure
ReBucal and urcal 1/3/83 from SA Ronald L. Rickard

29A-7684-180

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1983	
FBI - CHICAGO	

A. Richard



December 16, 1982 **THE TRAVELERS**

F.B.I.
Pennsylvania Ave. Between 9th & 10th NW
Washington, DC 20001

Date of Birth: [REDACTED]
Soc. Sec. No.: [REDACTED]
Account No.: [REDACTED]
Occupation: F.B.I. Trainee
Effective Date: -
Contract No.: [REDACTED]

b6
b7C

PLEASE HELP US LOCATE

[REDACTED]
[REDACTED] IL [REDACTED]

Mail recently sent to the above person at the address listed, has been returned by the Post Office as undeliverable.

If you know of a more recent address or know of someone who might help us to locate this person, we would appreciate it if you would furnish us with this information. If you are unable to release this information, please forward this letter to [REDACTED]

Thank you very much for your assistance.

Very truly yours

[REDACTED]

CSC Undeliverable Mail Unit
401-278-4881

CAH:lt
mp
Enclosure

memorandum

DATE: @/18/83

REPLY TO
ATTN OF: SA Ronald L. Rickard

SUBJECT: [REDACTED]

TO: COOK COUNTY TREASURER EDWARD ROSEWELL;
[REDACTED]

SAC, CHICAGO (29A-7684)

On 2/17/83, writer contacted AUSA [REDACTED] concerning the prosecutive status of captioned investigation. AUSA [REDACTED] advised he is presently preparing two detailed indictments involving other investigations. AUSA [REDACTED] advised based on his present work schedule and the availability of Grand Jury time, he anticipates presenting evidence in captioned investigation to the Grand Jury in [REDACTED]

29A-7684-181

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1983	
FBI - CHICAGO	

[Handwritten signature]

RLR/rlr

rlr(1)

memorandum

DATE: 4/26/83

REPLY TO
ATTN OF: SA RONALD L. RICKARD SQ 7A

SUBJECT

[REDACTED]
COOK COUNTY TREASURER EDWARD ROSEWELL;

TO: [REDACTED]

OO:CG

SAC, CHICAGO (29A-7684)

On 4/26/83, AUSA [REDACTED] advised the USA Office Management Report has scheduled evidence in captioned investigation to be presented to the FGJ [REDACTED]

b6
b7C

b3

29A-7684-182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1983	
[Signature]	

RLR/MAH
[Signature]

Secured _____

219 South Dearborn Street
Chicago, Illinois 60604
May 17, 1983

CG 29A-7684



b3

Dear Sir:

In conjunction with a bank fraud investigation presently being conducted by this office, a photostatic copy of your bank's Federal Deposit Insurance Corporation (FDIC) certificate of insurance is requested.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

By:



Supervisory Special Agent

b6
b7C

1 - Addressee
1 - Chicago
RLR:MAH
(2)

RLR *MAH*

29A-7684-184

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

AS *Richard*

Date 5/18/83

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☒ Marriage * ☐ Motor Vehicle ☒ Other ☐ Driver's License

To SC Buded _____
Return to SA Ronald Rickard Sq. 7A File number 29A-7684
Name, and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired Marriage License for Social Security Number _____

Results of check _____

ordered
Special Clerk

MAY 19 1983

(Use reverse side, if necessary)

29A-7684-185
MAY 20 1983
FBI - CHICAGO
rlr



COOK COUNTY

CERTIFICATION THAT RECORD WAS NOT FOUND

RECORD REQUESTED WAS: ☐ BIRTH ☒ MARRIAGE ☐ DEATH

UNDER THE NAME(S) _____

DATE 1978-79-80 PLACE Chicago and Cook County, Illinois

OTHER DATA _____

I HEREBY CERTIFY THAT I AM THE OFFICIAL CUSTODIAN OF THE VITAL STATISTICS FILES WHICH SHOULD CONTAIN THE RECORD REQUESTED AS DESCRIBED ABOVE, BUT THAT UPON DILIGENT SEARCH NO RECORD COULD BE FOUND.

DATED May 16 1982 at Chicago, Cook COUNTY, ILLINOIS

SIGNED _____ OFFICIAL TITLE COUNTY CLERK OF COOK COUNTY

THIS FORM FURNISHED BY _____



SEAL OF COOK COUNTY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/831

On May 24, 1983, interviewing agent received the below-described documents from the following individuals:

[Redacted area]

b3



Investigation on 5/24/83 at [Redacted] Illinois File # CG 29A-7684-186
by SA Ronald L. Rickard:MAH Date dictated 5/24/83

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/831

b3

Investigation on 5/24/83 at  Illinois File # CG 29-7684-187
by SA Ronald L. Rickard:MAH  Date dictated 5/25/83

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/831

b3

Investigation on 5/23/83 at [redacted] Illinois File # CG 29A-7684 -188
by SA [redacted] MAH Date dictated 5/24/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/831

b3

Investigation on 5/31/83 at Chicago, Illinois File # CG 29A-7684-189
by SA Ronald L. Rickard:MAH Date dictated 5/31/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/831

b3

Investigation on 5/27/83 at Chicago, Illinois File # CG 29-7684-190
by *rlr* SA Ronald L. Rickard:MAH Date dictated 5/31/83

29A-7684-191

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 7 1983	
FBI - CHICAGO	
RICKARD	lhr

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

EDWARD J. ROSEWELL

No.

Violation: Title 18, United States
Code, Section 1014

The SPECIAL MARCH 1981 GRAND JURY charges:

On or about June 9, 1978, at Oak Brook, in the Northern District of Illinois,
Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the Oak Brook Bank, Oak Brook, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$99,500 loan to Oak Brook Bank Trust #8-1409, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement dated June 9, 1978:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$35,500;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$32,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$52,000;
- (3) He had contingent liabilities in the approximate amount of \$347,000;

In violation of Title 18, United States Code, Section 1014.

COUNT TWO

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about September 20, 1978, at Chicago, in the Northern District of Illinois, Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the Lake View Trust and Savings Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to renew a \$6,000 loan to Edward J. Rosewell, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had no contingent liabilities;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$131,000;
- (2) He had contingent liabilities in the approximate amount of \$338,000;

In violation of Title 18, United States Code, Section 1014.

COUNT THREE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about November 9, 1978, at Glenview, in the Northern District of Illinois,
Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the First Trust and Savings Bank of Glenview, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to Edward J. Rosewell, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had no contingent liabilities;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$131,000;
- (2) He had contingent liabilities in the approximate amount of \$331,000

In violation of Title 18, United States Code, Section 1014.

COUNT FOUR

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about December 31, 1978, at Chicago, in the Northern District of Illinois, Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the Lake View Trust and Savings Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant and renew a \$15,000 loan to Edward J. Rosewell, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement dated December 31, 1978:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had no contingent liabilities;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$131,000;
- (2) He had contingent liabilities in the approximate amount of \$318,000;

In violation of Title 18, United States Code, Section 1014.

COUNT FIVE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about February 12, 1979, at Hillside, in the Northern District of Illinois, Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the Bank of Hillside, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant an \$18,000 loan to Edward J. Rosewell, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement dated February 12, 1979:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$13,500;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$131,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$113,000;
- (3) He had contingent liabilities in the approximate amount of \$253,000;

In violation of Title 18, United States Code, Section 1014.

COUNT SIX

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about June 17, 1980, at Alsip, in the Northern District of Illinois, Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the First State Bank of Alsip, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to Edward J. Rosewell, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement dated June 17, 1980:

- (1) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$17,000;
- (2) He had no contingent liabilities;
- (3) He owned real estate at 3321 W. Gladys Ave., Chicago, Illinois, that had a value of \$12,000;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$85,000;
- (2) He had contingent liabilities in the approximate amount of \$291,000;
- (3) He owned no real estate at 3321 W. Gladys Ave., Chicago, Illinois;

In violation of Title 18, United States Code, Section 1014.

COUNT SEVEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about August 27, 1980, at Chicago, in the Northern District of Illinois, Eastern Division,

EDWARD J. ROSEWELL,

defendant herein, did knowingly make a materially false statement to the Lake View Trust and Savings Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to renew a \$16,000 loan to Edward J. Rosewell, namely, Edward J. Rosewell stated and represented the following to said bank in a personal financial statement dated August 27, 1980:

- (1) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$35,500;
- (2) He had no contingent liabilities;
- (3) He had 10,000 shares of Ark Fashion Store, Ltd., stock valued at \$10,000;
- (4) He owned real estate at 3321 W. Galdys Ave., Chicago, Illinois, that had a market value of \$15,000;
- (5) He had an equity interest of \$43,000 in real estate owned by him at 1430 N. Astor, Apt. 19 C, Chicago, Illinois;

when in truth and fact, as defendant Edward J. Rosewell then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$84,000;
- (2) He had contingent liabilities in the approximate amount of \$291,000;
- (3) Any stock in Ark Fashion Store, Ltd., had no measurable value;

- (4) He owned no real estate at 3321 W. Gladys Ave., Chicago, Illinois;
- (5) He had no equity or ownership interest in any real estate at 1430 N. Astor, Chicago, Illinois;

In violation of Title 18, United States Code, Section 1014.

A TRUE BILL:

F O R E P E R S O N

ACTING UNITED STATES ATTORNEY

JFP/jg/wpc

CGO 029 16324 Z

FR HQ

DE CG

R 00324ZZ JUN 33

FM CHICAGO (29A-7684) (P) (SQUAD 7A)

TO DIRECTOR (29-92765) ROUTINE

BT

UNCLAS

[REDACTED] COOK COUNTY TREASURER

EDWARD J. ROSEWELL [REDACTED]

OO: CHICAGO.

b6
b7C

RE CHICAGO PROSECUTIVE REPORT OF SA RONALD L. RICKARD,
DECEMBER 6, 1932.

ON JUNE 8, 1933, FEDERAL GRAND JURY, NORTHERN DISTRICT
OF ILLINOIS (NDI), CHICAGO, ILLINOIS, RETURNED A TRUE BILL
INDICTMENT CHARGING COOK COUNTY TREASURER EDWARD ROSEWELL
WITH SEVEN COUNT VIOLATION OF TITLE 18, USC, SECTION 1014-
FALSE STATEMENT.

BT

29A-7684-193

Searched _____
Serialized *[initials]*
Indexed *[initials]*
Filed *[initials]*

slr

JKJ

RICKARD

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

6/8

FM CHICAGO (29A-7684) (P) (SQUAD 7A)

TO DIRECTOR (29-92085) ROUTINE

BT

UNCLAS

COOK COUNTY TREASURER

EDWARD J. ROSEWELL;

OO: CHICAGO.

RE CHICAGO PROSECUTIVE REPORT OF SA RONALD L. RICKARD,
 DECEMBER 6, 1982.

ON JUNE 8, 1983, FEDERAL GRAND JURY, NORTHERN DISTRICT
 OF ILLINOIS (NDI), CHICAGO, ILLINOIS, RETURNED A TRUE BILL
 INDICTMENT CHARGING COOK COUNTY TREASURER EDWARD ROSEWELL
 WITH SEVEN COUNT VIOLATION OF TITLE 18, USC, SECTION 1014-
 FALSE STATEMENT.

BT

RLR/pgl

(1)

29A-7684-193
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____
 rlr

Approved:

EDA/jm

Transmitted

029
(Number)0240
(Time)

Per

gpb

b6
b7c

(Indicate page, name of newspaper, city and state)
 PG. 1 THE CHICAGO DEFENSE
 CHICAGO, IL.

(Mount Clipping in Space Below)

Date: JUNE 9, 1983
 Edition

Title: ROSEWELL INDICTED

Character:
 or
 Classification
 Submitting Office:

Indexing

Rosewell indicted

County Treasurer charged with bank fraud

by Henry Locke

County County Treasurer Edward J. Rosewell was indicted Wednesday on seven counts of bank fraud in connection with the alleged filing of personal income statements to obtain five loans amounting to \$168,500.

The indictments were announced jointly by U.S. Attorney Dan K. Webb and Edward D. Hegarty, special agent in charge of the local FBI office during a press conference in the Federal Building.

The veteran treasurer, if convicted, faces up to 14 years in prison and fines of \$35,000.

The indictment alleges that during the period of June 9, 1978 to Aug. 27, 1980, Rosewell, 57, of 1555 N. Dearborn Parkway, submitted personal financial statements to five

federally insured banks to obtain loans of \$168,500.

According to federal documents, Rosewell had bad debts and contingent liabilities between \$375,000 and \$497,000, but the most he ever disclosed was \$35,000 of unsecured debts on his financial statements.

The indictment also charged that Rosewell renewed a \$16,000 loan at the Lakeview Bank, and allegedly falsely claimed ownership and interest in property at 3321 W. Gladys Ave. and at 1430 N. Astor Ave., in addition to claiming 10,000 shares of stocks, which reportedly are worthless.

Federal authorities said Rosewell allegedly obtained a \$99,500 loan from the Oak Brook Bank in Oakbrook; a \$21,000 loan from the Lakeview Trust and Savings Bank; a

(continued on page 29)

29A-7684-11964

SEARCHED	INDEXED
SERIALIZED	FILED
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Rosewell

(continued from page 1)

\$15,000 loan from the First Trust and Savings Bank of Glenview; an \$18,000 loan from the Bank of Hillside in Hillside; and a \$15,000 loan from the First State Bank of Alsip.

Webb and Hegarty pointed out that members of the public are reminded that the indictments are only charges and not evidence of a person's guilt. The defendant is entitled to a fair trial, in which it will be the government's burden to prove Rosewell's guilt beyond a reasonable doubt.

A spokesman for the U.S. Attorney's office said Rosewell will probably be arr-

aigned on the federal indictments next Wednesday and Rosewell probably will not be arrested before that time.

However, after the arraignment, the government may require Rosewell to post bond rather than waiting in jail while the case is pending in court.

George Dunne, Cook County Board of Commissioners' president, could not be contacted late Wednesday for comment on the indictments or whether Rosewell will be allowed to function as the county's finance chief while court action is pending.

The case is slated to be prosecuted by assistant U.S. attorneys John F. Podliska and William A. Spence, the federal lawmen who also presented the evidence to the federal grand jury.

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(Indicate page, name of PG. 1 SEC. 1
newspaper, city and state CHICAGO TRIBUNE
CHICAGO, IL.Date: JUNE 9, 1983
Edition: CHICAGO FINALTitle: ROSEWELL INDICTED ON 7
COUNTS OF FRAUDCharacter:
or
Classification
Submitting Office

Indexing

Rosewell indicted on 7 counts of fraud

By Chuck Neubauer
and William B. Crawford Jr.

COOK COUNTY Treasurer Edward J. Rosewell was indicted Wednesday by a federal grand jury on seven counts of bank fraud for allegedly giving false financial statements to five banks to obtain personal loans totaling \$168,000.

The indictment accuses him of defrauding the banks between June, 1978, and August, 1980, by understating his debts by more than \$330,000 and by claiming assets he no longer owned.

Specifically, the indictment charges that Rosewell misled the banks by claiming to have debts of \$35,500 or less when his debts were at least \$375,000.

As treasurer, Rosewell is the county's chief banker, depositing millions of dollars in tax money in local banks. His office has

deposited county funds in four of the five banks he is accused of defrauding. He earns \$50,000 a year from the county.

IN A NEWS conference Wednesday evening, Rosewell denied any wrongdoing and said he expected to be exonerated.

"During the 30 years that I have been active in politics, I believe that I have established a reputation for honesty," he said. "My record as Cook County treasurer for the past eight years has been consistent with this objective."

"Now, I am faced with allegations and a federal indictment that impugn this lifelong code of conduct, even though I personally know that I have committed no crime, legally or ethically," he said.

"If I can be faulted with anything, it is that of devoting myself to my public life at the expense of my personal financial welfare," he said.

IN AN EARLIER press conference, U.S. Atty. Dan Webb said that the indictment does not charge that Rosewell abused his position as county treasurer.

The case was presented to the grand jury by Assistant U.S. Attorneys William A. Spence and John F. Podliska in cooperation with the FBI.

Podliska, who will prosecute the case with Spence, told reporters that the federal investigation was spurred by a series of articles which appeared in The Tribune and said that Wednesday's indictment was the ultimate outgrowth of those articles.

In the last four years, The Tribune has disclosed Rosewell's losses from a bad investment, detailed his huge indebtedness to banks with county deposits and revealed his financial manipulations that almost cost an elderly West Side couple their home.

ROSEWELL, 56, was elected to his third

29A-7684-195

SEARCHED	INDEXED
SERIALIZED	FILED
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rlr

four-year term in November. He has claimed for several years to be in desperate financial straits as a result of a bad investment in a chain of clothing stores in the Chicago area.

The grand jury charged Wednesday that Rosewell obtained bank loans even after his finances went sour by omitting some large debts on loan applications. Such applications require that potential borrowers list all debts.

The indictment covers seven financial statements he gave banks from June 9, 1978, to Aug. 27, 1980.

The banks that received the false financial statements mentioned in the indictment are Oak Brook Bank, Bank of Hillside, Lakeview Trust & Savings Bank, First Trust and Savings Bank of Glenview and First State Bank of Alsip. The loans

Continued on page 13, col. 1

Rosewell

Continued from page 1

ranged from \$6,000 to \$99,500.

ON THE SEVEN statements, Rosewell never reported more than \$35,500 in debts. On three of the statements, he reported no debts.

His debts ranged from \$375,000 to \$497,000 depending on the date the statements were filed, according to the indictment.

Rosewell failed to report his biggest potential liability on each of the seven statements—a \$250,000 loan from the Continental Illinois National Bank and Trust Co. of Chicago to a business in which Rosewell was a part owner.

Rosewell had personally guaranteed the loan, promising to pay the debt if his company, Ark Fashion Store Ltd., failed to make the payments. Banks require a borrower to list on their financial statements loans that they have guaranteed as well as direct loans.

ROSEWELL FAILED to list the Continental Bank debt on two financial statements even after The Tribune reported in July, 1979, that he had agreed to personally repay the \$219,000 still owed on the debt after the company went out of business. As a result, he got a \$15,000 loan and a \$16,000 loan renewal in 1980.

The indictment also charges that Rosewell claimed assets he no longer owned. For example, on a financial statement in August, 1980, he said that he owned a condominium at 1430 N. Astor St. However, he had sold the unit in April, 1979.

Rosewell also listed as an asset on two 1980 statements a house at 3321 W. Gladys Ave. Rosewell, however, had no interest in the property at the time he made the financial statements.

Earlier in 1980, Rosewell had deeded the property over to Gary Goehl, a former \$28,000-a-year administrative assistant to Rosewell.

AT THE SAME time, Rosewell had a contract to sell the home to an elderly couple, James and Bessie Bobo. The couple had been making



Edward Rosewell

payments to Rosewell since 1970 on the contract that had a purchase price of \$12,000. Rosewell has admitted.

In March, 1981, Rosewell gave them a deed to the property even though he had earlier given a deed to Goehl, records show.

As a result of Rosewell's manipulation of the deeds, the Bobos almost lost their home when Goehl defaulted on the bank loan.

After a Tribune story detailed the Bobos' plight, Rosewell paid \$35,800 to keep the creditor from taking the house from the Bobos.

Each bank-fraud count carries a maximum penalty of two years in prison and a \$5,000 fine.

In his press conference, Webb said that Rosewell had repaid \$140,000 of the \$168,000 in loans obtained with the financial statements cited in the indictment.

In the meantime, the grand jury is continuing its investigation of Goehl. The Tribune has reported that Goehl and his ex-wife, Patricia Weeks, failed to repay more than \$294,000 in loans largely from banks with Cook County deposits. In at least one case, Rosewell helped Goehl obtain a loan.

(Indicate page, name of PG. 1
newspaper, city and state) CHICAGO, IL.

(Mount Clipping)

Rosewell indicted in bank fraud

By Maurice Possley
and Lynn Sweet

Cook County Treasurer Edward J. Rosewell was indicted by a federal grand jury Wednesday on charges of lying to five banks about his debts to obtain \$168,500 in loans.

Rosewell, 57, was named in a seven-count indictment stemming from five loans he obtained between June 9, 1978, and Aug. 27, 1980, said Assistant U.S. Attorneys John Podliska and William Spence, who supervised the inquiry.



Edward J. Rosewell
much as \$462,000.

The indictment accused Rosewell of 1555 N. Dearborn, of submitting false personal financial statements that understated his debts and liabilities by as much as \$462,000.

U.S. Attorney Dan K. Webb said the allegations "do not contend that Mr. Rosewell abused or misused his position as county treasurer."

After the indictment was announced, Rosewell said, "I have committed no

See ROSEWELL, Page 46

Date: JUNE 9, 1983
Edition 5 STAR FINAL

Title: ROSEWELL INDICTED IN
BANK FRAUD

Character:
or
Classification
Submitting Office:

Indexing

29A-7684-196

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 9 1983	
FBI - CHICAGO	
	rlr

Rosewell:

Cook County treasurer indicted in bank fraud

Continued from Page 1

crime, legally or ethically." Rosewell, a Democrat serving his third term as treasurer, called the allegations "directed at me personally" and not connected with his role as a public official.

"I have tried to be, and I believe I am, an honest person, both professionally and personally," he said.

"I have done nothing for which I am ashamed. An avenue of easy recourse, declaring personal bankruptcy, was advised by some of my friends.

"But this is not my image of how one should conduct himself. Instead, I have stood by my financial obligations, and I am in the process of satisfying my creditors.

"If I can be faulted for anything, it is that of devoting myself to my public life at the expense of my personal financial welfare."

Rosewell is accused of concealing \$84,000 in personal loans outstanding at other banks and \$291,000 in loans he had co-signed for others.

During the period covered by the indictments, he had liabilities ranging from \$375,000 to \$497,000 but never disclosed more than \$35,000 in debts, according to the charges.

The loans obtained were \$99,500 from the Oak Brook Bank, \$21,000 from Lake View Trust & Savings Bank, \$18,000 from the Bank of Hillside, \$15,000 from the First Trust & Savings Bank of Glenview and \$15,000 from the First State Bank of Alsip.

Webb refused to say whether the investigation, which began in December, 1981, had focused on any of Rosewell's county financial dealings.

About \$140,000 of the \$168,500 in loans obtained by Rosewell has been repaid, Webb said.

The indictment also charged that in getting a renewal of a \$16,000 loan at Lake View Trust & Savings, Rosewell falsely said he had \$15,000 equity in a home at 3321 W. Gladys and \$43,000 equity in a 19th-floor condominium at 1430 N. Astor.

Rosewell also was accused of falsely declaring ownership of the home on Gladys in seeking the loan from the First State Bank of Alsip.

Some of the loans apparently involved Gary Goehl, a former aide in the treasurer's office. Rosewell had deeded the home on Gladys to Goehl.

Rosewell also said he owned 10,000 shares of stock, worth \$1 each, but the stock, in Ark Fashion Store Ltd., actually was worthless, the indictment charges.

Each charge, upon conviction, is punishable by two years in prison and a \$5,000 fine.

Rosewell, who is single, is paid \$50,000 a year as treasurer. He first was elected in 1974.

He has gained good marks in supervising a department of 220 employees that collects all county taxes, deposits them in banks and distributes them to more than 700 taxing districts.

In his campaign last year, Rosewell, a former vice president of Continental Bank, stressed that he has increased the interest yields and has computerized many of his office's functions.

Politically, Rosewell is not considered to have much of a power base because he is not a Democratic ward committeeman.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/83

1

[Redacted]

b3

Investigation on 6/7/83 at Chicago, Illinois File # CG 29A-7684-1197
by SA Ronald L. Rickard:MAH Date dictated 6/8/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/831

[redacted]
[redacted] was advised of the
identity of the interviewing agent and purpose of the interview,
after which he furnished the following information:

[redacted]

[redacted]

[redacted]

b3

b3

b3

Investigation on 6/7/83 at Chicago, Illinois File # CG 29A-7684-198
by SA Ronald L. Rickard:MAH Date dictated 6/8/83

(Indicate page, name of newspaper, city and state) PG. 22, 1983
SUN TIMES
CHICAGO, IL.

(Mount Clipping in Space Below)

Date JUNE 12, 1983
Edition 5 STAR FINAL

Title ROSEWELL INDICTED

Character
or
Classification
Submitting Office

Indexing

ROSEWELL INDICTED: Edward J. Rosewell, who has been Cook County treasurer since 1974, was indicted by a federal grand jury on charges of understating his liabilities when applying to five banks for \$168,500 in personal loans. The fraud charge has nothing to do with Rosewell's conduct as the keeper of county taxes, and he expressed confidence he would be cleared, saying he never did anything wrong.

29A-7684-199

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(Indicate page, name of newspaper, city and state) PG. 70 SUN TIMES
CHICAGO, IL.

(Mount Clipping in Space Below)

Date JUNE 12, 1983
Edition 5 STAR FINAL

Title PEOPLE PEPPING

Character
or
Classification
Submitting Office

Indexing 29A-7684-200

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1983	
FBI-CHICAGO	

PEOPLE PEEPING: County Treasurer Ed Rosewell, indicted for allegedly lying to banks in seeking loans, conducting a lengthy conversation with Channel 5 weatherman Jim Tilmon, recently acquitted on a similar charge. . . . Channel 5's

(Indicate page, name of newspaper, city and state)
PG. 9 SUN TIMES
CHICAGO, IL.

(Mount Clipping in Space Below)

Date JUNE 12, 1983
Edition 5 STAR FINAL

Title ROSEWELL AID

Character:
or
Classification
Submitting Office

29A-7684-201

Indexing

2A

2A

rlu

ROSEWELL AID: Immediately after the federal indictment of Cook County Treasurer Edward J. Rosewell was announced, party leader Edward R. Vrdolyak and other Democratic politicians began making plans for a series of fund-raisers to build a defense kitty for him. Rosewell is one of the most popular men in the party. Known as a man who can't say no, he never fails to appear at political events and often has spent beyond his means to buy tables at affairs sponsored by fellow pols. As for the indictment charging he lied in applications for personal loans, insiders say it was a borderline call—one the feds delayed until just two days before the statute of limitations ran out on Rosewell's alleged offenses.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/83

-1-

Pursuant to Federal grand jury subpoena duces
tecum served on

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Investigation on 6/7/83 at Chicago, Illinois File # Chicago 29A-7684 -202
by SA *[Signature]* JGP/ds Date dictated 6/9/83

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Date **6/13/83**

TO: DIRECTOR, FBI

29-92085

Bureau File Number

FROM: SAC, CHICAGO

29A-7684

SUBJECT

Field Office File Number

70

Squad or RA Number

EDWARD J. ROSEWELL

OO: CHICAGO

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VIA)	

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A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					1	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates & Summonses (Number of subjects)			Subject Priority (See Reverse)							
			A	B	C					
FBI Arrests -						\$	\$	\$	\$	
FBI Locates -						\$	\$	\$	\$	
Criminal Summons						\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Physically Resisted										
Number of Subjects of FBI Arrests Who Were Armed										
C. Release of Hostages: (Number of Hostages Released)						E. Civil Matters				
Hostages Held By Terrorists ; All Other Hostage Situations						Government Defendant				
						Amount of Suit				
						Settlement or Award				
						Enter AFA Payment Here				

F. Final Judicial Process:		Judicial District	(Use two-letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)										
Subject 1 - Name -		District	State	Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended		Probation		Fine		
<input type="checkbox"/> Dismissal		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			
<input type="checkbox"/> Acquittal													
Subject 2 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended		Probation		Fine		
<input type="checkbox"/> Dismissal		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			
<input type="checkbox"/> Acquittal													
Subject 3 - Name -		Subject's Description Code *											
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended		Probation		Fine		
<input type="checkbox"/> Dismissal		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			
<input type="checkbox"/> Acquittal													

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: **On 6/8/83, Federal grand jury, Northern District of Illinois, Chicago, Illinois, returned true bill indictment charging Cook County Treasurer Edward Rosewell with seven count violation of Title 18, U.S.C., Section 1014-False Statement.**

2 - Bureau
2 - Field Office **(1-29A-7684) (1-66-2574 Sub A)**

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

29A-7684-203

Searched
Serialized
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FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

29A-7684-204

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/83

Tecum

Subpoena Duces

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At this time, [] furnished xeroxed copies of
the records requested.

Investigation on 6/24/83 at [] Illinois File # CG 29A-7684 *205*
by *WJH* SA WILLIAM L. HERRMANN /wlh Date dictated 6/24/83

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29A-7684-205

SEARCHED	INDEXED
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JUL 6 1983	
FBI - NEW YORK	
[Signature]	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)
PG. 1 THE CHICAGO DEFENSE
CHICAGO, IL.Date: JUNE 9, 1983
Edition

Title: ROSEWELL INDICTED

Character:
or
Classification
Submitting Office

Indexing

Rosewell indicted

County Treasurer charged with bank fraud

by Henry Locke

County County Treasurer Edward J. Rosewell was indicted Wednesday on seven counts of bank fraud in connection with the alleged filing of personal income statements to obtain five loans amounting to \$168,500.

The indictments were announced jointly by U.S. Attorney Dan K. Webb and Edward D. Hegarty, special agent in charge of the local FBI office during a press conference in the Federal Building.

The veteran treasurer, if convicted, faces up to 14 years in prison and fines of \$35,000.

The indictment alleges that during the period of June 9, 1978 to Aug. 27, 1980, Rosewell, 57, of 1555 N. Dearborn Parkway, submitted personal financial statements to five

federally insured banks to obtain loans of \$168,500.

According to federal documents, Rosewell had bad debts and contingent liabilities between \$375,000 and \$497,000, but the most he ever disclosed was \$35,000 of unsecured debts on his financial statements.

The indictment also charged that Rosewell renewed a \$16,000 loan at the Lakeview Bank, and allegedly falsely claimed ownership and interest in property at 3321 W. Gladys Ave. and at 1430 N. Astor Ave., in addition to claiming 10,000 shares of stocks, which reportedly are worthless.

Federal authorities said Rosewell allegedly obtained a \$99,500 loan from the Oak Brook Bank in Oakbrook; a \$21,000 loan from the Lakeview Trust and Savings Bank; a

(continued on page 29)

29A-7684-206

SEARCHED	INDEXED
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FBI - CHICAGO	

RICKMAN rlr

Rosewell

(continued from page 1)

\$15,000 loan from the First Trust and Savings Bank of Glenview; an \$18,000 loan from the Bank of Hillside in Hillside; and a \$15,000 loan from the First State Bank of Alsip.

Webb and Hegarty pointed out that members of the public are reminded that the indictments are only charges and not evidence of a person's guilt. The defendant is entitled to a fair trial, in which it will be the government's burden to prove Rosewell's guilt beyond a reasonable doubt.

A spokesman for the U.S. Attorney's office said Rosewell will probably be arr-

aigned on the federal indictments next Wednesday and Rosewell probably will not be arrested before that time.

However, after the arraignment, the government may require Rosewell to post bond, rather than waiting in jail while the case is pending in court.

George Dunne, Cook County Board of Commissioners' president, could not be contacted late Wednesday for comment on the indictments or whether Rosewell will be allowed to function as the county's finance chief while court action is pending.

The case is slated to be prosecuted by assistant U.S. attorneys John F. Podliska and William A. Spence, the federal lawmen who also presented the evidence to the federal grand jury.

*

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(Indicate page, name of PG. 1 SFC 1
newspaper, city and state CHICAGO TRIBUNE
CHICAGO, IL.

Date: JUNE 9, 1983
Edition: CHICAGO FINAL

Title: ROSEWELL INDICTED ON 7
COUNTS OF FRAUD

Character:
or
Classification
Submitting Office

Indexing

Rosewell indicted on 7 counts of fraud

By Chuck Neubauer
and William B. Crawford Jr.

COOK COUNTY Treasurer Edward J. Rosewell was indicted Wednesday by a federal grand jury on seven counts of bank fraud for allegedly giving false financial statements to five banks to obtain personal loans totaling \$168,000.

The indictment accuses him of defrauding the banks between June, 1978, and August, 1980, by understating his debts by more than \$330,000 and by claiming assets he no longer owned.

Specifically, the indictment charges that Rosewell misled the banks by claiming to have debts of \$35,500 or less when his debts were at least \$375,000.

As treasurer, Rosewell is the county's chief banker, depositing millions of dollars in tax money in local banks. His office has

deposited county funds in four of the five banks he is accused of defrauding. He earns \$50,000 a year from the county.

IN A NEWS conference Wednesday evening, Rosewell denied any wrongdoing and said he expected to be exonerated.

"During the 30 years that I have been active in politics, I believe that I have established a reputation for honesty," he said. "My record as Cook County treasurer, for the past eight years has been consistent with this objective."

"Now, I am faced with allegations and a federal indictment that impugns this lifelong code of conduct, even though I personally know that I have committed no crime, legally or ethically," he said.

"If I can be faulted with anything, it is that of devoting myself to my public life at the expense of my personal financial welfare," he said.

IN AN EARLIER press conference, U.S. Atty. Dan Webb said that the indictment does not charge that Rosewell abused his position as county treasurer.

The case was presented to the grand jury by Assistant U.S. Attorneys William A. Spence and John F. Podliska in cooperation with the FBI.

Podliska, who will prosecute the case with Spence, told reporters that the federal investigation was spurred by a series of articles which appeared in The Tribune and said that Wednesday's indictment was the ultimate outgrowth of those articles.

In the last four years, The Tribune has disclosed Rosewell's losses from a bad investment, detailed his huge indebtedness to banks with county deposits and revealed his financial manipulations that almost cost an elderly West Side couple their home.

ROSEWELL, 56, was elected to his third

29A-1684-206

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RICKARD

four-year term in November. He has claimed for several years to be in desperate financial straits as a result of a bad investment in a chain of clothing stores in the Chicago area.

The grand jury charged Wednesday that Rosewell obtained bank loans even after his finances went sour by omitting some large debts on loan applications. Such applications require that potential borrowers list all debts.

The indictment covers seven financial statements he gave banks from June 9, 1978, to Aug. 27, 1980.

The banks that received the false financial statements mentioned in the indictment are: Oak Brook Bank, Bank of Hillside, Lakeview Trust & Savings Bank, First Trust and Savings Bank of Glenview and First State Bank of Alsip. The loans

Continued on page 13, col. 1

Rosewell

Continued from page 1

ranged from \$6,000 to \$99,500.

ON THE SEVEN statements, Rosewell never reported more than \$35,500 in debts. On three of the statements, he reported no debts.

His debts ranged from \$375,000 to \$497,000 depending on the date the statements were filed, according to the indictment.

Rosewell failed to report his biggest potential liability on each of the seven statements—a \$250,000 loan from the Continental Illinois National Bank and Trust Co. of Chicago to a business in which Rosewell was a part owner.

Rosewell had personally guaranteed the loan, promising to pay the debt if his company, Ark Fashion Store Ltd., failed to make the payments. Banks require a borrower to list on their financial statements loans that they have guaranteed as well as direct loans.

ROSEWELL FAILED to list the Continental Bank debt on two financial statements even after The Tribune reported in July, 1979, that he had agreed to personally repay the \$219,000 still owed on the debt after the company went out of business. As a result, he got a \$15,000 loan and a \$16,000 loan renewal in 1980.

The indictment also charges that Rosewell claimed assets he no longer owned. For example, on a financial statement in August, 1980, he said that he owned a condominium at 1430 N. Astor St. However, he had sold the unit in April, 1979.

Rosewell also listed as an asset on two 1980 statements a house at 3321 W. Gladys Ave. Rosewell, however, had no interest in the property at the time he made the financial statements.

Earlier in 1980, Rosewell had deeded the property over to Gary Goehl, a former \$28,000-a-year administrative assistant to Rosewell.

AT THE SAME time, Rosewell had a contract to sell the home to an elderly couple, James and Bessie Bobo. The couple had been making



Edward Rosewell

payments to Rosewell since 1970 on the contract that had a purchase price of \$12,000. Rosewell has admitted.

In March, 1981, Rosewell gave them a deed to the property even though he had earlier given a deed to Goehl, records show.

As a result of Rosewell's manipulation of the deeds, the Bobos almost lost their home when Goehl defaulted on the bank loan.

After a Tribune story detailed the Bobos' plight, Rosewell paid \$35,800 to keep the creditor from taking the house from the Bobos.

Each bank-fraud count carries a maximum penalty of two years in prison and a \$5,000 fine.

In his press conference, Webb said that Rosewell had repaid \$140,000 of the \$168,000 in loans obtained with the financial statements cited in the indictment.

In the meantime, the grand jury is continuing its investigation of Goehl. The Tribune has reported that Goehl and his ex-wife, Patricia Weeks, failed to repay more than \$294,000 in loans largely from banks with Cook County deposits. In at least one case, Rosewell helped Goehl obtain a loan.

(Indicate page, name of PG. 1 SUN-TIME
newspaper, city and state CHICAGO, IL.

(Mount Clipping)

Rosewell indicted in bank fraud

By Maurice Possley
and Lynn Sweet

Cook County Treasurer Edward J. Rosewell was indicted by a federal grand jury Wednesday on charges of lying to five banks about his debts to obtain \$168,500 in loans.

Rosewell, 57, was named in a seven-count indictment stemming from five loans he obtained between June 9, 1978, and Aug. 27, 1980, said Assistant U.S. Attorneys John Podliska and William Spence, who supervised the inquiry.



Edward J. Rosewell
much as \$462,000.

The indictment accused Rosewell, of 1555 N. Dearborn, of submitting false personal financial statements that understated his debts and liabilities by as much as \$462,000.

U.S. Attorney Dan K. Webb said the allegations "do not contend that Mr. Rosewell abused or misused his position as county treasurer."

After the indictment was announced, Rosewell said, "I have committed no

See ROSEWELL, Page 46

Date: JUNE 9, 1983
Edition 5 STAR FINAL

Title ROSEWELL INDICTED IN
BANK FRAUD

Character
or
Classification
Submitting Office

Indexing

29A-7684-206

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RICKARD	

Rosewell:

Cook County treasurer indicted in bank fraud

Continued from Page 1

crime, legally or ethically." Rosewell, a Democrat serving his third term as treasurer, called the allegations "directed at me personally" and not connected with his role as a public official.

"I have tried to be, and I believe I am, an honest person, both professionally and personally," he said.

"I have done nothing for which I am ashamed. An avenue of easy recourse, declaring personal bankruptcy, was advised by some of my friends.

"But this is not my image of how one should conduct himself. Instead, I have stood by my financial obligations, and I am in the process of satisfying my creditors.

"If I can be faulted for anything, it is that of devoting myself to my public life at the expense of my personal financial welfare."

Rosewell is accused of concealing \$84,000 in personal loans outstanding at other banks and \$291,000 in loans he had co-signed for others.

During the period covered by the indictments, he had liabilities ranging from \$375,000 to \$497,000 but never disclosed more than \$35,000 in debts, according to the charges.

The loans obtained were \$99,500 from the Oak Brook Bank, \$21,000 from Lake View Trust & Savings Bank, \$18,000 from the Bank of Hillside, \$15,000 from the First Trust & Savings Bank of Glenview and \$15,000 from the First State Bank of Alsip.

Webb refused to say whether the investigation, which began in December, 1981, had focused on any of Rosewell's county financial dealings.

About \$140,000 of the \$168,500 in loans obtained by Rosewell has been repaid, Webb said.

The indictment also charged that in getting a renewal of a \$16,000 loan at Lake View Trust & Savings, Rosewell falsely said he had \$15,000 equity in a home at 3321 W. Gladys and \$43,000 equity in a 19th-floor condominium at 1430 N. Astor.

Rosewell also was accused of falsely declaring ownership of the home on Gladys in seeking the loan from the First State Bank of Alsip.

Some of the loans apparently involved Gary Goehl, a former aide in the treasurer's office. Rosewell had deeded the home on Gladys to Goehl.

Rosewell also said he owned 10,000 shares of stock, worth \$1 each, but the stock, in Ark Fashion Store Ltd., actually was worthless, the indictment charges.

Each charge, upon conviction, is punishable by two years in prison and a \$5,000 fine.

Rosewell, who is single, is paid \$50,000 a year as treasurer. He first was elected in 1974.

He has gained good marks in supervising a department of 220 employees that collects all county taxes, deposits them in banks and distributes them to more than 700 taxing districts.

In his campaign last year, Rosewell, a former vice president of Continental Bank, stressed that he has increased the interest yields and has computerized many of his office's functions.

Politically, Rosewell is not considered to have much of a power base because he is not a Democratic ward committeeman.

memorandum

DATE: 8/12/83

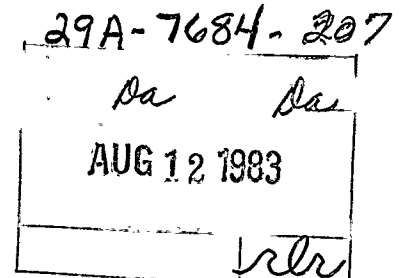
REPLY TO
ATTN OF: SA RONALD L. RICKARD

SUBJECT: [REDACTED]

TO: COOK COUNTY TREASURER EDWARD ROSEWELL;
[REDACTED]
OO: CHICAGO

SAC, CHICAGO (29A-7684) SQ. 7

On 8/12/83, AUSA [REDACTED] advised a status hearing re Edward Rosewell's criminal case was held same date in USDC Judge Moran's courtroom. AUSA [REDACTED] advised Rosewell [REDACTED] requested and received an exclusion from the provisions of the Speedy Trial Act due to the complex nature of the investigation; consequently, Judge Moran has set a November 21, 1983 trial date in captioned matter.

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b7CRLR/rlr
(1)OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

memorandum

DATE: 12/6/83

REPLY TO
ATTN OF:

SA RONALD L. RICKARD

SUBJECT:

[REDACTED]

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TO:

COOK COUNTY TREASURER
EDWARD ROSEWELL;[REDACTED]
OO: CHICAGO

SAC, CHICAGO (29A-7684) (P) (SQUAD 7)

Re memo of SA Ronald L. Rickard, 8/12/83.

On 11/1/83, AUSA [REDACTED] advised the Edward Rosewell trial date has been rescheduled for 1/4/84. AUSA [REDACTED] further advised he anticipates obtaining a Grand Jury indictment of [REDACTED] in captioned matter [REDACTED]
[REDACTED]

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1-Chicago
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29A-7684-208

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rlr

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

No.

Violations: Title 18, United
States Code, Sections 371, 1014

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The SPECIAL MARCH 1981 GRAND JURY charges:

1. From in or about January, 1979, until in or about February, 1981, at
Chicago and elsewhere, in the Northern District of Illinois, Eastern Division,

defendants herein, knowingly did conspire, confederate and agree together to commit
offenses against the United States, namely, to knowingly make materially false
statements to banks, the deposits of which were insured by the Federal Deposit
Insurance Corporation (FDIC), for the purpose of influencing the actions of said banks
to grant loans to defendants [REDACTED] in violation of
Title 18, United States Code, Section 1014.

2. It was a part of said conspiracy that defendants [REDACTED]
[REDACTED] would and did submit approximately twenty-five false personal
financial statements to banks, the deposits of which were insured by the FDIC, and
would and did obtain approximately forty loans totalling \$700,000 from twenty-one
FDIC insured banks.

3. It was further a part of said conspiracy that defendants [REDACTED]
[REDACTED] would and did open and maintain joint checking account number
45-21295 at North Bank, Chicago, Illinois; would and did deposit proceeds of

29A-7684-210

DEC 6 1983

bank loans obtained with false personal financial statements into said checking account; and would and did use the balance in said checking account to influence additional banks to provide additional loans to defendants.

4. It was a part of said conspiracy that defendant [redacted] would and did introduce and recommend defendant [redacted] to officers at FDIC insured banks where defendant [redacted] would and did fraudulently obtain loans by submitting false personal financial statements.

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b7C

5. It was further a part of said conspiracy that defendants [redacted] [redacted] would and did obtain loans by falsely declaring that the loans would be used solely for business purposes and would and did use proceeds of said business loans which were obtained with false personal financial statements to pay personal living expenses.

6. It was further a part of said conspiracy that defendant [redacted] [redacted] would and did use the proceeds of business loans obtained with false personal financial statements to repay earlier business loans which had been used to pay personal living expenses.

7. In furtherance of and to effect the objects of said conspiracy and to accomplish its purposes, the defendants did commit the following:

OVERT ACTS

(a) On or about May 31, 1979, defendants [redacted] [redacted] opened joint checking account number 45-21295 at North Bank, 505 North Lake Shore Drive, Chicago, Illinois.

(b) On or about June 25, 1979, defendant [redacted] co-signed a promissory note for a \$5,000 loan to defendant [redacted] at the Bank of LaGrange Park, Illinois.

(c) On or about July 5, 1979, defendant [redacted] deposited Bank of LaGrange Park check number 84369, payable to defendant [redacted] in the amount of \$5,000, into North Bank checking account number 45-21295.

(d) On or about October 30, 1979, defendant [] obtained a \$113,000 unsecured loan from The Des Plaines Bank, 1223 Oakton Street, Des Plaines, Illinois.

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(e) On or about October 31, 1979, Des Plaines Bank check number N 17316, payable to defendant [] in the amount of \$30,000, was deposited into North Bank checking account number 45-21295.

(f) On or about April 19, 1980, defendant [] conveyed to defendant [] check number L 8640, dated April 19, 1980, drawn on the Independence Bank of Chicago, Illinois, and payable to defendant [] in the amount of \$20,000.

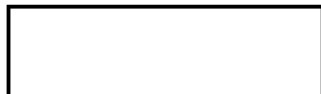
(g) The acts set forth in Counts Two through Twenty-Five of this Indictment are realleged and incorporated by reference as though fully set forth herein as overt acts.

All in violation of Title 18, United States Code, Section 371.


COUNT TWO

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about February 10, 1979, at Glenview, in the Northern District of Illinois, Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the First Trust and Savings Bank of Glenview, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to  stated and represented the following to said bank in a personal financial statement:

He had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant  then and there well knew:

He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$61,000;

In violation of Title 18, United States Code, Section 1014.

COUNT THREE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about March 20, 1979, at Chicago, in the Northern District of Illinois,
Eastern Division,

[REDACTED]

b6
b7C

defendant herein, did knowingly make a materially false statement to the National Republic Bank of Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$7,500 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated March 20, 1979:

He had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant [REDACTED] then and there well knew:

He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$76,000;

In violation of Title 18, United States Code, Section 1014.


COUNT FOUR

The SPECIAL MARCH 1981 GRAND JURY further charges:


In or about June, 1979, at Orland Park, in the Northern District of Illinois, Eastern Division,



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defendant herein, did knowingly make a materially false statement to the Orland Park Plaza Bank, Orland Park, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$5,000 loan to  stated and represented the following to said bank in a personal financial statement:

He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$3,000;

when in truth and fact, as defendant  then and there well knew:

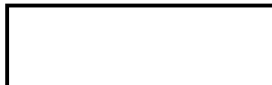
He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$96,000;

In violation of Title 18, United States Code, Section 1014.

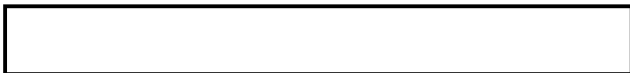
COUNT FIVE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about June 27, 1979, at Chicago, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the South Side Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to  stated and represented the following to said bank in a personal financial statement dated June 27, 1979:

He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$21,000;

when in truth and fact, as defendant  then and there well knew:

He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$101,000;

In violation of Title 18, United States Code, Section 1014.

COUNT SIX

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about June 21, 1979, at LaGrange Park, in the Northern District of Illinois, Eastern Division,



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defendant herein, did knowingly make a materially false statement to the Bank of LaGrange Park, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$5,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated June 21, 1979:

She had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant [REDACTED] then and there well knew:

She had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$15,000;

In violation of Title 18, United States Code, Section 1014.

COUNT SEVEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about June 21, 1979, at Chicago, in the Northern District of Illinois,
Eastern Division,

[REDACTED]

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b7C

defendant herein, did knowingly make a materially false statement to the South Side Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated June 21, 1979:

She had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant [REDACTED] then and there well knew:

She had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$15,000;

In violation of Title 18, United States Code, Section 1014.

COUNT EIGHT

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about July 13, 1979, at River Grove, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the River Grove Bank and Trust, River Grove, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$5,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated July 13, 1979:

He had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant [REDACTED] then and there well knew:

He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$99,000;

In violation of Title 18, United States Code, Section 1014.

COUNT NINE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about November 20, 1979, at Chicago, in the Northern District of Illinois, Eastern Division,

[REDACTED]

b6
b7C

defendant herein, did knowingly make a materially false statement to the Albany Bank and Trust, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$10,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated November 20, 1979:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$20,000;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant [REDACTED] then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$12,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$59,000;
- (3) He had contingent liabilities in the approximate amount of \$113,000;

In violation of Title 18, United States Code, Section 1014.

COUNT TEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about January 1, 1980, at Norridge, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the Plaza Bank, Norridge, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to renew a \$13,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated January 1, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had no liabilities in the form of "notes payable to banks-unsecured";
- (3) He had no contingent liabilities;

when in truth and fact, as defendant [REDACTED] then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$12,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$63,000;
- (3) He had contingent liabilities in the approximate amount of \$113,000;

In violation of Title 18, United States Code, Section 1014.


COUNT ELEVEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

In or about January, 1980, at Cicero, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the First National Bank of Cicero, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$10,000 loan to  stated and represented the following to said bank in a personal financial statement:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had no liabilities in the form of "notes payable to banks-unsecured";
- (3) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$12,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$75,000;
- (3) He had contingent liabilities in the approximate amount of \$113,000;

In violation of Title 18, United States Code, Section 1014.


COUNT TWELVE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about January 21, 1980, at Alsip, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the First State Bank of Alsip, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to  stated and represented the following to said bank in a personal financial statement dated January 21, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had no liabilities in the form of "notes payable to banks-unsecured";
- (3) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$12,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$75,000;
- (3) He had contingent liabilities in the approximate amount of \$113,000;

In violation of Title 18, United States Code, Section 1014.

COUNT THIRTEEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about February 17, 1980, at Morton Grove, in the Northern District of Illinois, Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the First National Bank of Morton Grove, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$40,000 loan to Executive Financial Consultants, Inc., namely, [redacted] stated and represented the following to said bank in a personal financial statement dated February 17, 1980:

- (1) He had an \$11,000 mortgage on property he owned at 21 E. Chestnut, Chicago, Illinois;
- (2) He had no liabilities in the form of "notes payable to banks-secured";
- (3) He had no liabilities in the form of "notes payable to banks-unsecured";
- (4) He had no contingent liabilities;

when in truth and fact, as defendant [redacted] then and there well knew:

- (1) He had a \$57,000 mortgage on property he owned at 21 E. Chestnut, Chicago, Illinois;
- (2) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$27,000;
- (3) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$87,000;
- (4) He had contingent liabilities in the approximate amount of \$113,000;

In violation of Title 18, United States Code, Section 1014.

COUNT FOURTEEN

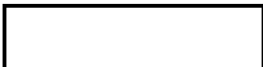
The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about March 18, 1980, at Glenview, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the First Trust and Savings Bank of Glenview, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$20,000 loan to Executive Financial Consultants, Inc., namely,

 stated and represented the following to said bank in a personal financial statement dated March 18, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$19,000;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$27,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$84,000;
- (3) He had contingent liabilities in the approximate amount of \$153,000;

In violation of Title 18, United States Code, Section 1014.

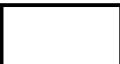
COUNT FIFTEEN


The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about March 18, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the Belmont National Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$20,000 loan to Executive Consultants, Inc., namely, 

 stated and represented the following to said bank in a personal financial statement dated March 18, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$19,000;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$27,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$84,000;
- (3) He had contingent liabilities in the approximate amount of \$153,000;

In violation of Title 18, United States Code, Section 1014.

COUNT SIXTEEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about March 18, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the National Republic Bank of Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$40,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated March 18, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$19,000;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant [REDACTED] then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$27,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$84,000;
- (3) He had contingent liabilities in the approximate amount of \$153,000;

In violation of Title 18, United States Code, Section 1014.

COUNT SEVENTEEN


The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about April 17, 1980, at Arlington Heights, in the Northern District of Illinois, Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the Tollway - Arlington National Bank, Arlington Heights, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$20,000 loan to

 stated and represented the following to said bank in a personal financial statement dated March 18, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$19,000;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$27,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$84,000;
- (3) He had contingent liabilities in the approximate amount of \$153,000;

In violation of Title 18, United States Code, Section 1014.

COUNT EIGHTEEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about April 19, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,

[REDACTED]

b6
b7C

defendant herein, did knowingly make a materially false statement to the
Independence Bank, Chicago, Illinois, a bank the deposits of which were insured by the
Federal Deposit Insurance Corporation, for the purpose of influencing the action of
said bank to grant and renew a \$20,000 loan to [REDACTED]

[REDACTED] stated and represented the following to said bank in a personal financial
statement dated April 19, 1980:

She had no liabilities in the form of "notes payable to banks-
unsecured";

when in truth and fact, as defendant [REDACTED] then and there well knew:

She had liabilities in the form of "notes payable to banks-
unsecured" in the approximate amount of \$127,000;

In violation of Title 18, United States Code, Section 1014.

COUNT NINETEEN

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about June 15, 1980, at River Grove, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the River Grove Bank and Trust, River Grove, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant and renew a \$15,000 loan to [REDACTED] namely,

[REDACTED] stated and represented the following to said bank in a personal financial statement dated June 15, 1980:

She had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant [REDACTED] then and there well knew:

She had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$144,000;

In violation of Title 18, United States Code, Section 1014.

COUNT TWENTY

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about August 26, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,




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b7C

defendant herein, did knowingly make a materially false statement to the
Independence Bank of Chicago, Illinois, a bank the deposits of which were insured by
the Federal Deposit Insurance Corporation, for the purpose of influencing the action
of said bank to grant a \$25,000 loan to Executive Financial Consultants, Inc., namely,



stated and represented the following to said bank in a personal
financial statement dated August 26, 1980:

- (1) He had no liabilities in the form of "notes payable to
banks-unsecured";
- (2) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-
unsecured" in the approximate amount of \$99,000;
- (2) He had contingent liabilities in the approximate amount
of \$188,000;

In violation of Title 18, United States Code, Section 1014.


COUNT TWENTY-ONE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about October 8, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the First Security Bank of Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$10,000 loan to 
stated and represented the following to said bank in a personal financial statement dated October 8, 1980:

She had no liabilities in the form of "notes payable to banks-unsecured";

when in truth and fact, as defendant  then and there well knew:

She had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$151,000;

In violation of Title 18, United States Code, Section 1014.


COUNT TWENTY-TWO


The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about October 9, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the Peterson Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$20,000 loan to Executive Financial Consultants, Inc., namely, 

 stated and represented the following to said bank in a personal financial statement dated October 9, 1980:

- (1) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$27,500;
- (2) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$94,000;
- (2) He had contingent liabilities in the approximate amount of \$212,000;

In violation of Title 18, United States Code, Section 1014.

COUNT TWENTY-THREE

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about November 19, 1980, at Chicago, in the Northern District of Illinois, Eastern Division,



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b7C

defendant herein, did knowingly make a materially false statement to the American National Bank and Trust Company of Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$10,000 loan to [REDACTED] namely,

[REDACTED] stated and represented the following to said bank in a personal financial statement dated November 19, 1980:

- (1) He had liabilities in the form of "notes payable to banks" in the amount of \$85,000;
- (2) He had no contingent liabilities;

when in truth and fact, as defendant [REDACTED] then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks" in the approximate amount of \$145,000;
- (2) He had contingent liabilities in the approximate amount of \$231,000;

In violation of Title 18, United States Code, Section 1014.

COUNT TWENTY-FOUR

The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about November 19, 1980, at Chicago, in the Northern District of Illinois, Eastern Division,

[REDACTED]

b6
b7C

defendant herein, did knowingly make a materially false statement to the Northern Trust Bank of Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$15,000 loan to [REDACTED] stated and represented the following to said bank in a personal financial statement dated November 19, 1980:

- (1) He had liabilities in the form of "notes payable to banks" in the amount of \$85,000;
- (2) He had no contingent liabilities;

when in truth and fact, as defendant [REDACTED] then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks" in the approximate amount of \$145,000;
- (2) He had contingent liabilities in the approximate amount of \$231,000;

In violation of Title 18, United States Code, Section 1014.

COUNT TWENTY-FIVE

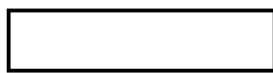
The SPECIAL MARCH 1981 GRAND JURY further charges:

On or about December 8, 1980, at Chicago, in the Northern District of Illinois,
Eastern Division,



b6
b7C

defendant herein, did knowingly make a materially false statement to the Manufacturers Bank, Chicago, Illinois, a bank the deposits of which were insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to grant a \$40,000 loan to Executive Financial Consultants, Inc., namely,

 stated and represented the following to said bank in a personal financial statement dated December 8, 1980:

- (1) He had no liabilities in the form of "notes payable to banks-secured";
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the amount of \$85,000;
- (3) He had no contingent liabilities;

when in truth and fact, as defendant  then and there well knew:

- (1) He had liabilities in the form of "notes payable to banks-secured" in the approximate amount of \$54,000;
- (2) He had liabilities in the form of "notes payable to banks-unsecured" in the approximate amount of \$104,000;
- (3) He had contingent liabilities in the approximate amount of \$226,000;

In violation of Title 18, United States Code, Section 1014.

A TRUE BILL:

FOR PERSON

(Mount Clipping in Space Below)

Ex-county aide, wife indicted in bank fraud

By Rudolph Unger

GARY GOEHL, a former aide to Cook County Treasurer Edward Rosewell, and Goehl's estranged wife have been indicted for bank fraud in connection with \$700,000 in loans they obtained from 21 Chicago area banks.

In a federal indictment returned Wednesday, Goehl, 34, and Patricia Weeks, 30, were charged with giving false financial statements to bank officials while applying for the loans between January, 1979, to February, 1981.

The indictment charged that the couple told bank officials they were borrowing the money for business purposes, but some of the money was used for personal living expenses, said Assistant U.S. Atty. John F. Podliska.

The couple had lived in a luxury apartment at Lake Point Tower, 505 N. Lake Shore Dr., and previously in a condominium Goehl owned at 21 E. Chestnut St.

GOEHL SERVED as Rosewell's \$28,000-a-year administrative assistant until May, 1980, when he left the treasurer's office to open a consulting firm, authorities said. Rosewell was indicted separately in June by a federal grand jury on charges of bank fraud.

The government charged that in making financial statements while obtaining the loans, the couple understated their debts by as much as \$299,000, Podliska said.

To facilitate their scheme, Podliska said, the couple opened a joint checking account at the North Bank, which is in the Lake Point Tower building, then made a series of loan applications from banks.

After getting money through a loan, the couple would then put the money in the checking account, using that balance to apply for a succeeding loan, and then continue that procedure, Podliska said. Thus, the loans the couple received were not secured and Podliska said they lied about their debts in getting the loans.

PODLISKA SAID the largest loan obtained by the couple was for \$113,000 from the Des Plaines Bank on Oct. 30, 1979. Three other banks, First National Bank of Morton Grove, Manufacturers Bank, Chicago, and Republic Bank of Chicago, each loaned the couple \$40,000. The remaining loans ranged downward to \$5,000. Much of the \$700,000 they borrowed was never repaid, officials said.

Some of the loans obtained by Goehl were made out to a company he owned, Executive Financial Consultants Inc., which had been located at 840 N. Michigan Ave., according to Podliska.

The indictment charged that in one instance, Goehl fraudulently stated that he had an \$11,000 mortgage on the Chestnut Street condo he owned, while the mortgage actually was \$57,000.

The indictment charged Goehl with one count of conspiracy and 19 counts of bank fraud. If convicted, he faces a maximum of 43 years in prison and \$105,000 in fines. Weeks was charged with one count of conspiracy and five counts of bank fraud, and could face 5 years in prison and \$35,000 in fines. Government sources said Goehl is now in business in Denver, and that Weeks is in the Chicago area.

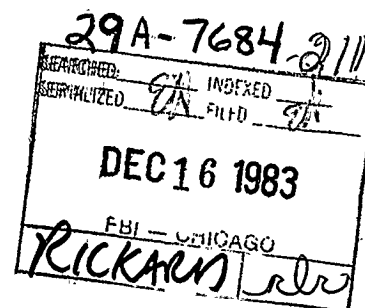
(Indicate page, name of newspaper, city and state)
PG. 16 SEC.
CHICAGO TRIBUNE
CHICAGO, IL.

Date: DECEMBER 9, 1983
Edition: CHICAGO FINAL

Title: EX-COUNTY AIDE, WIFE
INDICTED IN BANK FRAUD

Character:
or
Classification
Submitting Office

Indexing



(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)
PG. 32
SUN-TIMES
CHICAGO, IL.

Date: DECEMBER 8, 1983
Edition: 5 STAR FINAL

Title: EX-ROSEWELL AIDE ACCUSE
OF FRAUD

Character:
or
Classification
Submitting Office:

Indexing

Ex-Rosewell aide accused of fraud

By Chuck Neubauer
and Jane Fritsch

A former \$28,000-a-year aide to Cook County Treasurer Edward J. Rosewell and the aide's estranged wife were indicted Wednesday on bank fraud charges in connection with \$700,000 in loans they obtained from local banks.

Gary Goehl, 34, and Patricia Weeks, 30, defrauded 21 banks by giving them false financial statements, the federal grand jury indictment charged.

The couple claimed they were borrowing the money for business purposes, but used some of the money for personal expenses, according to the indictment.

Goehl was an administrative assistant to Rosewell until May, 1980, when he left the treasurer's office to open a consulting firm. Weeks

worked for a time for a real estate company. Court records show that much of the \$700,000 the couple borrowed never was repaid. The indictment charges the couple committed bank fraud by understating their debts when they applied for the loans from January, 1979, to February, 1981.

In one instance, Goehl obtained a \$40,000 loan from the Manufacturers Bank after telling bank officials he had outstanding debts of \$85,000, according to the indictment. In reality, Goehl's outstanding debts totaled \$384,000, the indictment said.

Court records indicate the couple maintained an expensive lifestyle, living in a luxury apartment in Lake Point Tower.

A \$15,000 bill owed for charges on an American Express card never was paid, according to a lawsuit filed by the company.

The indictment was the result of a two-year investigation by the FBI and Assistant U.S. Attorneys John Podliska, William Spence and John Newman.

Goehl was charged with one count of conspiracy and 19 counts of bank fraud. He faces a maximum of 43 years in prison and \$105,000 in fines.

Weeks was charged with one count of conspiracy and five counts of bank fraud. She faces 15 years in prison and fines of \$35,000.

Weeks and Goehl filed a total of 25 false financial statements, the indictment said.

Rosewell, Goehl's political sponsor, was indicted last summer on similar charges. He faces trial on seven counts of bank fraud for allegedly giving false financial statements to five banks to obtain \$168,000 in loans.

29A-7684-212

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1983	
FBI - CHICAGO	
RICKMAN	

Date **12/13/83**

TO: DIRECTOR, FBI

29-92085

Bureau File Number

FROM: SAC, CHICAGO

29A-7684

Field Office File Number

SUBJECT: [Redacted]

70

Squad or RA Number

**COOK COUNTY
TREASURER EDWARD
J. ROSEWELL:**

COF CHICAGO

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation
☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows

- 1 = Used but did not help
2 = Helped, but only minimally
3 = Helped substantially
4 = Absolutely essential

1 Acctg Tech Assistance	Rating	6 ELSUR - Title III	Rating	11 Lab Div Field Support	Rating	16 Show Money Rating Usage
2 Aircraft Assistance		7 Hypnosis Assistance		12 Pen Registers		17 Surveil Sod Asst
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		18 SWAT Team Actor
4 Consensual Monitoring		9 Informant Information		14 Polygraph Assistance		19 Telephone Toll Records
5 ELSUR - FISC		10 Lab Div Exams		15 Search Warrants Executed		20 Undercover Operation
						21 Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevention (PELP)				
			2	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevention
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -								
FBI Locates -								
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summons _____ Subpoenas Served _____								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____ All Other Hostage Situations _____				Amount of Suit	\$	\$	\$	\$
				Settlement or Award	\$	\$	\$	\$
								Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example: The Northern District of Texas as ND TX. The District of Maine as ME in the state field only.)

Subject 1 - Name -	Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 2 - Name	Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 3 - Name	Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 12/7/83, Federal grand jury, Northern District of Illinois, Chicago, Illinois returned a twenty-five (25) count indictment charging [Redacted] with violations of Title 18, USC, Sections 371 and 1014.

2 - Bureau
2 - Field Office
* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section

29A-7684-213

SEARCHED
SERIALIZED
INDEXED
FILED

FBI DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1 The subject becomes a fugitive after conviction but prior to sentencing.
- 2 The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Date 12/12/83

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other REI
☐ Driver's License

To SC Buded Recorder of Deeds
Return to Bon Rickard, 197 File number 29-7684

Name and aliases

b6
b7C

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired					Social Security Number	

Results of check

*See the 6 Documents
See attached*
SC
DEC 15 1983

documents given AUSA
2/14/83
che

29A-7684-2114
JAN 1 1984
orli

29A-7684-215

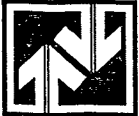
64

五

100

1. U.S. - China

W. L. G.



Since 1892

Real Estate Index

1820 Ridge Ave. Evanston, IL 60201
312-864-9000

LAST 3 CONVEYANCES

Client:

Reference:

Address of Property:

Permanent Real Estate Index Number

Legal Description:

b6
b7C

Title held by

Document No.

Grantor

Grantee

Inst.

Date

Date Filed

D

3-14-80

1-27-81

QC

1-3-81

7-16-82

WD

1-5-81

3-17-81

EDWARD J. ROSEWELL

Last Assessee:

Address:

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Search Dated

Covering Records of 10-08-83

Fee

10⁰⁰

219 South Dearborn Street
Chicago, Illinois 60604
January 24, 1984

b3

Dear Sir:

Enclosed you will find documents submitted by your office to the Chicago Office of the Federal Bureau of Investigation (FBI) in response to a Federal grand jury subpoena [redacted]

b3

[redacted] The Federal grand jury no longer has a need for these records; consequently, the documents are being returned to you.

Please sign and date the enclosed FBI receipt and return same to our office. Please mark the envelope to the attention of Special Agent (SA) Ronald L. Richard. Your cooperation in this matter is greatly appreciated.

Sincerely yours,

EDWARD D. HEGARTY
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7c

2 - Addressee
1 - Chicago (29A-7684)
RLR/rer
(3)

JP
1/24/84

29A-7684-216

rlr

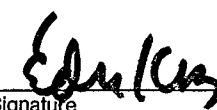
FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**

Attention: Identification Division.

(See instructions on reverse side)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on Fingerprint Card Submitted to FBI Last First Middle Rosewell, Edward J.		On 1/17/84, Rosewell was acquitted of all charges stemming from a seven (7) count indictment for violations of T.18, USC, Section 1014.	
Date of Birth <u>12/8/26</u> Sex <u>M</u>			
Henry Fingerprint Classification From FBI 1-B Response			
State Bureau No. (SID)	Social Security No. (SOC)		
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) U.S. Marshal-Chicago, Illinois <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div>		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) FBI-CHICAGO, ILLINOIS <div style="text-align: center;"> Signature Date Special Agent in Charge Title</div>	
Arrest No. (OCA)	Date Arrested or Received 6/9/83	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.	
Offenses Charged at Arrest T.18, USC, Section 1014-False Statement to a Financial Institution		Right Four Fingers Taken Simultaneously	

b7E

1-Bureau
①-Chicago (29A-7684)
RLR/rlr

29A-7684-217

SEARCHED	21
SERIALIZED	21
INDEXED	21
FILED	21

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

Date 1/26/84

TO: DIRECTOR, FBI

FROM: SAC,
SUBJECT: CHICAGO

28-9743-
Bureau File Number

89-27601
Field Office File Number

70
Squad or RA Number

- ☐ - X If a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd. Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses					\$	\$	\$	\$
Subpoenas Served					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)	Hostages Held By Terrorists; All Other Hostage Situations			E. Civil Matters	Government Defendant		Government Plaintiff	
				Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
							Enter AFA Payment Here	

F. Final Judicial Process: Judicial District District Maine (Use two letter state abbreviations per U.S. Post Office Guide. District of Maine as ME in the state field only.)

Subject 1 - Name -	Edward Rosewell	Conviction	In-Jail Term	Suspended	Probation	Fine					
<input type="checkbox"/> Pretrial	- Convictions -	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.										\$
<input type="checkbox"/> Dismissal											\$
<input checked="" type="checkbox"/> Acquittal											\$
											\$

Subject 2 - Name -		Conviction	In-Jail Term	Suspended	Probation	Fine					
<input type="checkbox"/> Pretrial	- Convictions -	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.										\$
<input type="checkbox"/> Dismissal											\$
<input type="checkbox"/> Acquittal											\$
											\$

Subject 3 - Name -		Conviction	In-Jail Term	Suspended	Probation	Fine					
<input type="checkbox"/> Pretrial	- Convictions -	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.										\$
<input type="checkbox"/> Dismissal											\$
<input type="checkbox"/> Acquittal											\$
											\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 1/17/84, Edward Rosewell was acquitted in a jury trial of all charges stemming from a seven (7) count indictment for violations of Title 18, USC, Section 1014.

2 - Bureau
2 - Field Office
* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
Identify the other Federal Agency(ies) in the Remarks Section
29A-7684-218
SEARCHED
SERIALIZED
INDEXED
FILED
FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

(Indicate page, name of newspaper, city and state)

PG. 5 SEC. 1
CHICAGO TRIBUNE
CHICAGO, IL.

(Mount Clipping in Space Below)

Date: JANUARY 15, 1984
Edition: CHICAGO FINALTitle: ROSEWELL DENIES HE HID
DEBTS IN OBTAINING LOANSCharacter:
or
Classification:
Submitting Office:

Indexing

Rosewell denies he hid debts in obtaining loans

By Mike Kennedy

A COMBATIVE Cook County Treasurer Edward Rosewell denied in U.S. District Court Friday that he intentionally hid debts when he obtained \$168,000 in loans from five banks from 1978 through 1980.

Rosewell, 57, charged with bank fraud, insisted during three hours of often emotional testimony that the loans were properly obtained.

His financial statements did not list hundreds of thousands of dollars in outstanding debts, but Rosewell contended that none of the banks asked for that information and that the information was irrelevant.

"They knew me," he said. "They knew all about me. The financial statement wasn't really that important."

He also testified that despite his years as an executive at Continental Illinois National Bank and Trust Co. of Chicago and as county treasurer, a post he has held since 1974, he was unfamiliar with loans and didn't believe that signing a personal guarantee on a loan made him liable for

that loan.

"To this day, I don't know much about loans," he testified. "When they call you and tell you to start paying, that's when it becomes a liability."

ROSEWELL PERSONALLY guaranteed a \$250,000 loan in 1976 from Continental Bank for a clothing store he partially owned. However, on his financial statements submitted to other banks, he didn't list that guarantee as a contingent liability. "I don't even know today what is a contingent liability," he said.

Rosewell and assistant U.S. Atty. William Spence several times exchanged sharp words as Spence grilled him on the circumstances of the loans. After being asked by Judge James Moran to answer a prosecutor's question, Rosewell said, "I'm sorry. You have to understand, this is my life. This guy is trying to give me a hard time."

He contended that he never read the loan agreement that made him personally liable for the \$250,000 loan.

29-7684-219

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SERIALIZED	FILED
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Rickard etc	

(Indicate page, name of newspaper, city and state)
PG. 11
SUN-TIMES
CHICAGO, IL.

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Date: JANUARY 14, 1984
Edition: 5 STAR FINAL

Title: ROSEWELL DENIES LYING TO
GET LOANS

Character:
or
Classification:
Submitting Office:

Indexing

29-7684-320
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JAN 18 1984
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JAN 18 1984

Rosewell denies lying to get loans

By Maurice Possley

A flustered, irate and sometimes evasive Cook County Treasurer Edward J. Rosewell denied on Friday that he lied to five banks to obtain \$168,000 in loans.

Rosewell, 57, of 1555 N. Dearborn Pkwy., testified at his fraud trial in federal court that he never intended to deceive the financial institutions when he obtained the loans between 1978 and 1980.

"Most of the people I did business with were my friends," Rosewell told the jury and U.S. District Judge James B. Moran. "I would never go down on my friends. I would never mislead anyone."

Rosewell is accused of submitting financial statements that understated or omitted debts and liabilities that at one point nearly reached \$500,000.

Under cross-examination by Assistant U.S. Attorney William A. Spence, Rosewell said he was unfamiliar with loan procedures.

"To this day I don't know much about loans," Rosewell said. "I never thought the financial statements were that important. . . . [The bankers] made the loans and I paid them back. They knew I was good for it."

Spence pointed out that Rosewell, a former vice president of Continental Bank who was first elected county treasurer in 1974, claimed in campaign literature that he was a "sophisticated banker." Rosewell says his job was mainly public relations.

Spence said Rosewell had guaranteed a \$250,000 loan at Continental Bank for a clothing store venture but failed to list the liability on any financial statements filed for the loans. Rosewell became irate, saying he never was asked about it, and contended his financial affairs were well-known in the banking community because "I'm a highly visible guy."

He would not admit failing to list the liability, even when Spence shoved the documents under his nose. Rosewell refused to answer questions with a simple "yes" or "no," and was cautioned by Moran to stick to simple answers.

"I'm sorry," Rosewell replied. "This is my life and this guy is giving me a hard time."

When asked by his attorney, Richard Neville, if he intended to deceive bankers by submitting false statements, Rosewell said, "My God, no. Most of them [bankers], I got the loans before I gave them the state-

ments, before they asked for the financial statements."

Rosewell said he signed the Continental guarantee without reading it, didn't understand it, and that "it was never explained to me." He said he didn't understand that he would be held liable if the primary signers of the loan could not pay.

He is accused of fraudulently obtaining \$18,000 from the Bank of Hillside, \$99,500 from Oak Brook Bank, \$21,000 from Lakeview Trust & Savings Bank, \$15,000 from First Trust & Savings Bank of Glenview and \$15,000 from First State Bank of Glenview.

Rosewell spent an emotional three hours on the witness stand and apologized to the jury on one occasion for displaying nervousness.

At one point, Spence asked, "You knew you wouldn't get the loans if you told them of the debts, didn't you?"

Rosewell again lost his temper, shouting, "Bunk! . . . They didn't ask me and it wasn't a liability until they asked me to pay it."

After Rosewell's testimony, the prosecution and defense rested. Moran scheduled closing arguments for Monday morning.

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(Indicate page, name of newspaper, city and state)
PG. 4
CHICAGO DEFENDER
CHICAGO, IL.

Date: JANUARY 18, 1984
Edition:

Title: VERDICT FOR ROSEWELL

Character:
or
Classification
Submitting Office:

Indexing

Verdict for Rosewell

Jury deliberations resumed Tuesday in the federal bank-fraud trial of Cook County Treasurer Edward Rosewell, charged with understating his liabilities to obtain \$168,000 in loans from area banks. Jurors deliberated Monday for about an hour and 20 minutes without reaching a verdict. Rosewell, 57, is charged with failing to report about \$500,000 in debts when he sought to obtain seven loans valued at \$168,000. Rosewell told the banks his debts totaled no more than \$35,000, prosecutors charged. Assistant U.S. Attorney William A. Spence told the six-man, six-woman jury they should remember Rosewell is the county's top banking official and "the chief banking official lied to banks in order to obtain money." But Richard Neville, Rosewell's attorney, argued before the jurors and U.S. District Judge James B. Moran that Rosewell, elected county treasurer in 1974, "would not lie to anyone. When he makes a commitment, he stays by the commitment." Rosewell is accused of fraudulently obtaining \$99,500 from Oak Brook Bank, \$21,000 from Lakeview Trust Savings Bank, \$18,000 from the Bank of Hillside, \$15,000 from both First Trust Savings Bank of Glenview and First State Bank of Alsip.

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JAN 18 1984

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PG. 20
SUN-TIMES
CHICAGO, IL.

Date: JANUARY 11, 1984
Edition: 5 STAR FINAL

Title: ROSEWELL HID DEBT, BANK OFFICERS SAY

Character:
or
Classification:
Submitting Office:

Indexing

Rosewell hid debt, bank officers say

By Larry Weintraub

Cook County Treasurer Edward J. Rosewell obtained bank loans while failing to list a previous \$250,000 loan he had guaranteed, bank officers testified at his trial Tuesday.

Rosewell, 57, is on trial before U.S. District Judge James B. Moran and a jury, charged with bank fraud in connection with five loans between June 9, 1978, and Aug. 27, 1980.

Rosewell is accused of obtaining the loans by submitting false personal statements that listed assets he didn't have and understated his liabilities.

Paul Savard, a loan officer for Continental Bank,

testified that in December, 1976, Rosewell and two other officers of a clothing store chain personally guaranteed a loan the bank made to the stores.

Three suburban bank executives then testified that Rosewell did not list this liability when he applied for, and received, loans from their banks. One of them said Rosewell listed among his assets a condominium at 1430 N. Astor that, in fact, he did not own.

Savard said Rosewell, Ray Carvis and Ronald Riggs obtained the loan for the Ark Fashions Stores Ltd., of which they were officers. The stores, located in the North Side Century Mall, in Des Plaines and in the Orland Square shopping center, went out of business in December, 1978.

In August, 1979, Savard testified, Rosewell told him that Riggs had filed for bankruptcy and that Carvis was planning to file, also. This left Rosewell with the responsibility for repaying the entire loan, which had a \$219,000 balance after the business's remaining assets were sold.

James Hurwith of the First Trust & Savings Bank of Glenview; Larry Shapiro of the State Bank of Alsip, who made \$15,000 in loans to Rosewell, and Gerald Stewart of the Oak Brook Bank, who lent him \$99,500, testified that Rosewell failed to list the obligation to Continental Bank on his application.

Stewart also said Rosewell had listed the 1430 N. Astor condominium as one of his assets.

Rosewell is accused of creating a "revolving fund of money" by lying to five banks about his debts to obtain \$168,500 in loans.

On Monday, the first day of the trial, Assistant U.S. Attorney John Podliska said Rosewell, giving false financial statements to banks, would borrow money, repay other loans and guarantee still others.

Podliska said Rosewell declared he owed only \$35,500 while in fact he owed more than \$500,000. The loans that are the subject of the trial have all been paid by Rosewell, "some before the indictment, some after," said Assistant U.S. Attorney William Spence.

Rosewell, a Democrat, was first elected county treasurer in 1974.

29 - 7684/222

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Rick Anderson	

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PG. 3 SEC. 2
CHICAGO TRIBUNE
CHICAGO, IL.

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Date: JANUARY 11, 1984
Edition: CHICAGO FINALTitle: ROSEWELL DIDN'T LIST ALL
DEBTS, BANKER SAYSCharacter:
or
Classification:
Submitting Office:

Indexing

Rosewell didn't list all debts, banker says

By Robert Enstad

AN EXECUTIVE of a Glenview bank testified Tuesday that he approved a \$15,000 personal loan to Cook County Treasurer Edward Rosewell without knowing that Rosewell had debts of \$520,000.

James Hurwith, chairman of First Trust & Savings Bank of Glenview, said that if he had known of the debts, he might have denied the loan. "If he could not service the debt, I would not have been able to make the loan," he testified.

Hurwith testified in U.S. District Court in the trial of Rosewell, who is charged with understating his debts to obtain loans from five banks between June, 1978, and August, 1980. One of the debts was \$219,000, which Rosewell owed Continental Illinois National Bank & Trust Co. because of an unsuccessful business venture, according to other testimony Tuesday.

Hurwith, testifying for the prosecution, said Rosewell received the \$15,000 loan from his bank on Nov. 9, 1978, to "cover election expenses." The loan was for 18 months at 8 percent interest, he said.

THE WITNESS said he had known Rosewell for a number of years, had contributed about \$1,000 to Rosewell's election efforts and "thought very highly of Rosewell." He said the personal financial statement made by Rosewell in applying for the \$15,000 loan showed a net worth of \$222,500 and liabilities of \$35,500.

The financial statement did not list the debt to Continental Bank, he said. John Podliska, a federal prosecutor, asked Hurwith if the bank would have acted differently on the loan if it had known Rosewell's total liabilities were \$520,000.

"At that point," Hurwith said, "I would have questioned Mr. Rosewell about the nature of the liabilities."

A jury is hearing the testimony in the courtroom of U.S. District Judge James Moran.

ANOTHER PROSECUTION witness Tuesday was Paul Savard, a vice president of Continental Bank.

Savard testified that in 1976 the bank lent \$250,000 to Rosewell and two business partners, Ray Carvis and Ron Griggs, for expansion of their Ark Fashion Store Ltd. Ark Fashion had stores in the Century Mall on North Clark Street, the Des Plaines Mall and the Orland Square Shopping Center.

Ark Fashion went out of business in December, 1978, leaving \$219,000 of the \$250,000 loan still unpaid, Savard said. "Throughout 1979 we made several attempts to set up a process where money could be repaid," Savard said. "In the meantime, two of the partners [Carvis and Griggs] filed bankruptcy."

Savard said those bankruptcies meant that Rosewell became liable for the \$219,000 loan. He said efforts to collect the money largely have been unsuccessful.

In June, 1982, he said, Rosewell signed a letter affirming his obligation on the loan and agreeing to pay \$500 a month on its principal.

29-7684-234

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Richard	



County Treasurer Edward Rosewell arrives with an unidentified friend at the Dirksen Federal Building, where his fraud trial continued Tuesday.

Tribune photo by

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(Indicate page, name of PG. 8
newspaper, city and state) SUN--TIMES
CHICAGO, IL.

Date: JANUARY 1, 1984
Edition: 5 STAR FINAL

Title: ROSEWELL PAYS UP:

Character:
or
Classification
Submitting Office:

Indexing

ROSEWELL PAYS UP: County Treasurer Edward J. Rosewell has bolstered his chances for acquittal in his upcoming federal trial by repaying all of the \$129,000 in allegedly fraudulent loans he obtained from five banks. Close friends helped Rosewell raise the cash. Jury selection is scheduled to start Friday in the trial before U.S. District Judge James B. Moran. Rosewell and his attorney, Richard Neville, are expected to compare Rosewell's case with that of TV weatherman Jim Tilmon, who was acquitted last May on similar charges. They'd like to make the point that, unlike Rosewell, Tilmon declared bankruptcy instead of repaying his creditors.

29-7684-235

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Richard Neville	

PG. 6 SEC. 3
CHICAGO TRIBUNE
CHICAGO, IL.

(Indicate page, name of newspaper, city and state)

Date: JANUARY 13, 1984
Edition: CHICAGO FINAL

Title: 2 CLERGYMEN LAUD HONESTY OF
TREASURER, ROSEWELL

Character:
or
Classification:
Submitting Office:

Indexing

2 clergymen laud honesty of Treasurer Rosewell

TWO CLERGYMEN testified Thursday in U.S. District Court that Cook County Treasurer Edward J. Rosewell is a man of unquestioned integrity with an excellent reputation in the community.

Their testimony, as character witnesses, came as the defense began presentation of its case in the trial of Rosewell, who is charged with bank fraud and accused of underreporting

his debts to obtain \$168,000 in personal loans.

Rev. Steven O'Donnell, pastor emeritus of St. Patrick's Catholic Church, 718 W. Adams St., told jurors that Rosewell's reputation for honesty was excellent.

"I have never heard anybody say anything contrary to that," O'Donnell said. "Everybody knows he is a law-abiding citizen." He said that

Rosewell has attended mass at the church every Sunday for 20 years.

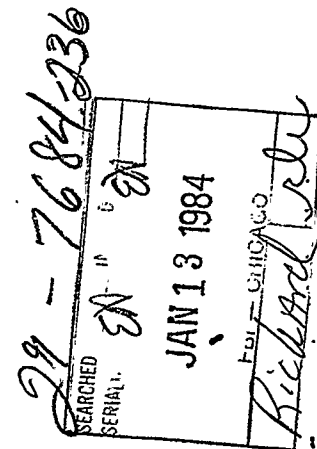
BISHOP LOUIS Henry Ford, pastor of St. Paul Church of God in Christ, 4526 S. Wabash Ave., testified that he has known Rosewell for 20 years. "He is one of the finest men I've ever met," he said.

Both said they would believe Rosewell under oath, laying the

groundwork for the defendant's anticipated testimony in the trial.

Prosecutors charge that Rosewell intentionally failed to list hundreds of thousands of dollars in liabilities on financial statements that he submitted to banks from whom he was seeking loans.

Rosewell contends that the failure to disclose the liabilities was not intentional.



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UNITED STATES GOVERNMENT
memorandum

DATE: 2/13/84

REPLY TO
ATTN OF: SA RONALD L. RICKARD (SQ. 7)

SUBJECT

[REDACTED]

COOK COUNTY TREASURER EDWARD J. ROSEWELL;

TO

[REDACTED]

OO:CHICAGO

SAC, CHICAGO (29A-7684) (P)

On 2/6/84, AUSA [REDACTED] advised USDC Judge MILTON

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(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

PG. 2
 SUN-TIMES
 CHICAGO, IL

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Date: JANUARY 18, 1984
 Edition: 5 STAR FINAL

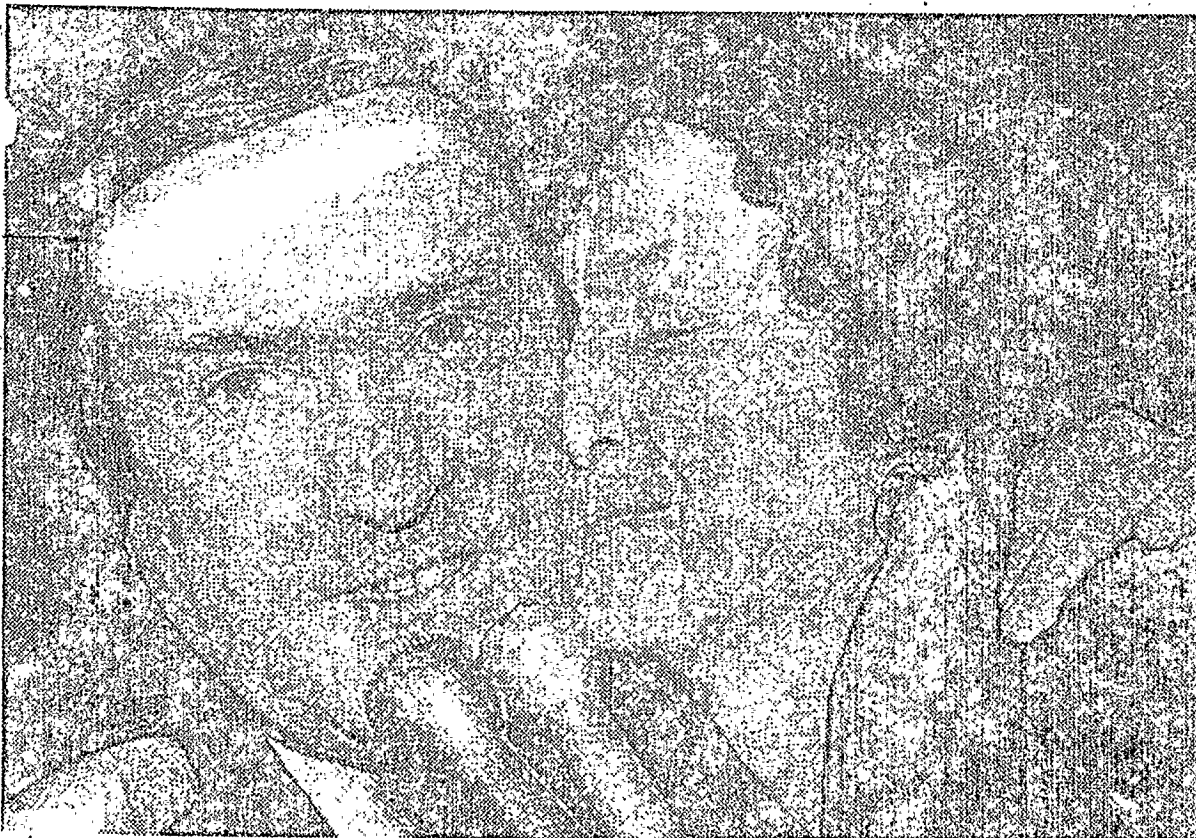
Title: ROSEWELL ACQUITTED OF DEFRAUDING BANKS

Character:
 or
 Classification:
 Submitting Office:

Indexing

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Rosewell acquitted of defrauding banks



29A-7684-238

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Cook County Treasurer Edward J. Rosewell gets a congratulatory kiss from his girlfriend, Delores

Rodman, after being acquitted Tuesday. (Sun-Times Photo by Nancy Stuenkel)

By Maurice Possley

Cook County Treasurer Edward J. Rosewell was acquitted Tuesday of federal charges that he lied to five banks about his debts in order to obtain \$168,000 in loans.

After 4½ hours of deliberation over two days, a six-man, six-woman jury found that Rosewell, a Democrat and county treasurer since 1974, had not intentionally defrauded the banks when he submitted financial statements that failed to list all of his debts and liabilities.

Rosewell, of 1555 N. Dearborn, burst into tears as U.S. District Judge James B. Moran read the verdict. He then hugged his attorney, Richard Neville.

Rosewell's girlfriend, Delores Rodman, rushed to the defense table and, in tears, embraced Rosewell. Friends and admirers applauded and came to the front of the courtroom to kiss and embrace Rosewell.

Rosewell, 57, shook hands with federal prosecutors John Podliska and William Spence and then walked to the judge's bench where he thanked and shook hands with Moran.

Neville hailed the verdict and

pointed to Rosewell's testimony and the failure of the banks to check out Rosewell's financial statements fully as the keys to the acquittal.

"I think they [the jury] believed he's a good man," Neville said. "I think they think he would not lie or cheat anyone."

Rosewell, a former vice president of Continental Bank, was accused in a seven-count indictment last June 8. He was charged with failing to report as much as \$500,000 in debts when he sought and obtained \$18,000 from the Bank of Hillside, \$99,500 from Oak Brook Bank, \$21,000 from Lakeview Trust & Savings Bank, \$15,000 from First Trust & Savings Bank of Glenview and \$15,000 from First State Bank of Alsip.

Rosewell said the verdict showed "the system works." He said one lesson he learned was "don't ever sign anything in your life and just believe in God."

Rosewell had said the financial statements didn't mean anything and were "just a piece of paper. . . . When people get loans, I found, it's on character—if they know you and they believe in you, that's all that counts."

He also said he had not decid-

ed if he will run for re-election in 1986 but said he did not believe he had suffered any political damage because of the trial.

Rosewell said he had repaid all the loans, using a \$60,000 inheritance, money from his pension and funds lent by family members, "every penny I've got."

The acquittal was the second major case involving charges of false statements to a bank. WMAQ-TV weatherman Jim Tilton was acquitted last May of charges that he failed to list debts on financial statements submitted to obtain \$265,000 in loans in 1978 and 1979.

Rosewell testified that he never intended to deceive the financial institutions when he received the loans between 1978 and 1980. He had said, "To this day, I don't know much about loans. I never thought the financial statements were that important. . . . [The bankers] made the loans, and I paid them back. They knew I was good for it."

During final arguments Monday in the fifth day of the trial, Podliska charged that Rosewell violated the trust of his friends and lied to the five banks because he feared the loans would be denied.

(Indicate page, name of newspaper, city and state)

PG. 5 SEC. 2
CHICAGO TRIBUNE
CHICAGO, IL.

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Date: JANUARY 17, 1984
Edition: CHICAGO FINAL

Title: ROSEWELL FRAUD CASE PUT IN JURY'S HANDS

Character:
or
Classification:
Submitting Office:

Indexing

29A-7684-239
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JAN 13 1984

Rosewell fraud case put in jury's hands

By Robert Enstad

JURY DELIBERATIONS in the bank fraud trial of Cook County Treasurer Edward J. Rosewell were to resume Tuesday morning in U.S. District Court.

Jurors deliberated for about an hour Monday without reaching a verdict. Rosewell is charged with failing to report nearly \$500,000 in debts in applying for seven loans.

In closing arguments before the jury and a courtroom jammed with spectators Monday, Assistant U.S. Atty. William A. Spence contended that Rosewell had lied consistently when testifying in his own defense.

"When you heard Edward J. Rosewell on the stand, what you heard was another campaign appearance. He gave you a basically political speech on why he should be acquitted," Spence said.

ROSEWELL'S lawyer, Richard Neville, argued that his client is an honorable man and that "it is only a mistake that Edward Rosewell is here [on trial]."

Rosewell's supporters, many of

them treasurer's office employees, crowded the courtroom Monday to hear the final arguments in the week-long trial. Rosewell testified Friday in his defense and responded to charges that he had lied about his financial condition to five banks to obtain seven personal loans totaling \$168,000.

Spence characterized Rosewell's testimony as that of a good politician. "The defendant is a politician and a very good one. He was first slated for county treasurer [in 1974] by Mayor [Richard] Daley," Spence said. "For 10 years, he has been trained to be a good politician... to shake their hands, to open the door for people."

The last statement apparently referred to an incident on Friday when Rosewell opened the door for jurors as they were leaving the courtroom.

REFERRING to the evidence in the trial, Spence said that "every banker called by the government said that if he had known the truth [about Rosewell's debts], he would not have lent him the money. Not one banker told you he knew of Mr.



Edward J. Rosewell

Rosewell's true financial condition. ... What the case comes down to is whether it is proper to lie to get what you want."

Prosecutors introduced evidence in the trial that they said showed that Rosewell failed to disclose hundreds of thousands of dollars in debts in obtaining loans from five banks between June, 1978, and August, 1980. One of the debts was for \$219,000, which Rosewell owed Continental Illinois National Bank and Trust Co. of Chicago as the result of an unsuccessful business venture.

Neville called his client a decent man who "would not lie to anyone." He argued that the five banks did not have to rely on the financial statements from Rosewell to approve the loans. Instead, they relied on Rosewell's character, Neville argued.

(Indicate page, name of newspaper, city and state)

PG. 12 SEC. 1
CHICAGO TRIBUNE
CHICAGO, IL.

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Date: JANUARY 16, 1984
Edition: CHICAGO FINAL

Title: A REAL GENTLEMAN ...

Character:
or
Classification
Submitting Office:

Indexing

A real gentleman . . .

Cook County Treasurer Edward Rosewell didn't forget his courtly manners Friday, even though he was on trial before a federal court jury on charges of filing false bank statements. Rosewell, on the witness stand when the jury was excused for lunch, hopped from his chair and held a door open for the jurors to leave the courtroom. Not surprisingly, government prosecutors bristled at the sight and asked Rosewell not to do it again.

29A-7684-240

SEARCHED <i>EN</i>	INDEXED <i>EN</i>
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PG. 7
SUN-TIMES
CHICAGO, IL.

(Mount Clipping in Space Below)

Date: JANUARY 23, 1984
Page: 95 STAR FINAL

Title: BROTHER, CAN YOU SPARE A DIME?

Character:
or
Classification
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Indexing

PLANNING AHEAD: County Treasurer Edward J.

Rosewell, as he awaited a federal jury's verdict that acquitted him of bank fraud, busied himself with plans. Rosewell sweated out the jury's return with a group of friends in the Bismarck Hotel. While there, he took out pen and paper to plan two treasurer's satellite offices, in Skokie and Markham. Once he got the good news of his acquittal, Rosewell returned to his office to the accompaniment of cheers from his employees. Because several citizens had to wait for service until the cheering subsided, Rosewell apologized to them. Rosewell, courteous to a fault, earlier incurred the displeasure of prosecutors when he went out of his way to open a courtroom door for jurors during a court recess.

29A-7684-24

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PG. 1 SEC. 2
CHICAGO TRIBUNE
CHICAGO, IL.

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Date: JANUARY 18, 1984
Edition: CHICAGO FINALTitle: COUNTY TREASURER ACQUITTED
OF FRAUDCharacter:
or
Classification:
Submitting Office:

Indexing

County treasurer acquitted of fraud

Jurors say banks were lax

29A-7684-242

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By Robert Enstad

JURORS WHO ACQUITTED Cook County Treasurer Edward Rosewell on federal bank fraud charges Tuesday told lawyers that they did not believe Rosewell intentionally tried to defraud the banks.

The jurors also believed the banks were lax in making credit checks on Rosewell before approving the loans, according to Richard Neville, Rosewell's lawyer.

Rosewell broke into a broad smile and then wept as the verdict was read by Judge James Moran in U.S. District Court. The jury returned its verdict after four hours of deliberations Monday night and Tuesday.

After the verdict, the jurors discussed their deliberations with defense lawyers and federal prosecutors. Neville said jurors believed Rosewell did not intentionally try to lie to loan officers or cheat the banks.

"THE JURORS indicated that they thought the banks did not do their jobs in checking those applications, and if they thought something was wrong now, why didn't they [the banks] check earlier," Neville said.

"Also," he said, "the jurors were impressed by Ed, his background and his testimony. More important, the jurors felt there were no statements made to the banks that the banks could not check up on if they wanted to."

Rosewell, who has been county treasurer since 1974, had been accused of failing to disclose nearly \$500,000 in debts when he applied for \$168,000 in loans from five banks from June, 1978, to August, 1980.

The banks were the Oak Brook Bank, the Bank of Hillside, the Lakeview Trust & Savings Bank, First Trust and Savings Bank of Glenview and the First State Bank of Alsip.

ASKED HIS reaction to the verdict, Rosewell said, "Just believe in God." He said he did not think the trial will hurt him politically because "people believe in people who stood up, and I stood up." But he declined to speculate on whether he will seek re-election in 1986.

The seven counts of bank fraud were based on seven routine financial statements that Rosewell completed to obtain the loans. In four of the statements, Rosewell never reported debts greater than \$35,500, and in three of them he reported no debts. Rosewell's office had deposited county funds in four of the five banks that issued the loans, according to prosecutors.

Rosewell testified in his own defense and contended that the banks relied on his "good character" and not the financial statements in approving the loans. He reiterated that position in a news conference after the verdict.

The financial statement "was just a thing for their [the banks'] file," he asserted. "When people get loans, it is on the basis of character. If they know you, believe in you, that's all that counts. The other thing is just a piece of paper."

ROSEWELL SAID that if the trial ordeal had taught him anything, it is, "Don't ever sign for anything in your life." He said his prayers will always be with his attorney and "all the jurors who deliberated and were so wonderful . . . and were so fair." Hundreds of people had called him and prayed for him, Rosewell said, adding, "God heard the word."

The jury deliberated an hour Monday and three hours Tuesday. Reportedly, most of the jurors favored acquittal from the start of the deliberations.

Rosewell said he has paid off the \$168,000 in personal loans from the five banks, using a \$60,000 inheritance and his pension funds.

PROSECUTORS, however, said Rosewell is still liable for more than \$300,000 in principal and interest on a loan from Continental Illinois National Bank & Trust Co. The Continental loan was one of the debts that prosecutors said Rosewell failed to disclose when he obtained the \$168,000 in personal loans.

As Rosewell jumped into a taxi outside the Dirksen Federal Building, 219 S. Dearborn St., after the press conference, reporters asked him where he was going.

"To mass," he said.

(Indicate page, name of newspaper, city and state.) **Page 3**
Sun-Times
Chicago, IL

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Date: **6-7-84**
 Edition: **5 Star Final**

Title: **Ex-county aide guilty in fraud**

Character:
 or
 Classification:
 Submitting Office:

Indexing:

Ex-county aide guilty in fraud

By Chuck Neubauer

A former \$28,000-a-year aide in the Cook County treasurer's office pleaded guilty yesterday to federal conspiracy and bank-fraud charges.

Gary Goehl, 34, a one-time top aide to Cook County Treasurer Edward J. Rosewell, made his plea before U.S. District Court Judge Milton Shadur to charges that he and his for-

mer wife submitted false financial statements to local banks in order to obtain \$800,000 in loans.

Goehl was an administrative assistant to Rosewell until May, 1980, when he opened a consulting firm.

Under the terms of the plea agreement filed yesterday, Goehl agreed to the U.S. attorney's office asking the judge to impose an 18-month prison sentence followed by a three-years

probation period.

Goehl agreed to co-operate in the government's trial of Patricia Weeks, his ex-wife, on bank-fraud charges. He also must pay \$204,553 restitution to 11 banks, the unpaid principal on his loans.

The judge is not bound to accept the agreed-on sentence.

The plea agreement was worked out by Assistant U.S. Attorneys John Podliska and John Newman with Goehl's attorney, Rob-

ert Korenkiewicz.

Weeks and Goehl were indicted last December on charges they conspired to defraud 21 Chicago area banks by understating their debts when they applied for loans and by claiming they were borrowing money for business purposes when they were using the money for personal expenses. Many of the loans came from banks which held county funds placed by the treasurer's office.

29-7684-243

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1984	
FBI-CHICAGO	

[Signature]

(Indicate page, name of newspaper, city and state)
 Page 3 Sec. 3
 Chicago Tribune
 Chicago, IL

(Mount Clipping in Space Below)

Date: 6-7-84
 Edition: Chicago Final

Title: Ex-county treasury aide
 aid pleads guilty
 to fraud

Character:
 or
 Classification:
 Submitting Office:

Indexing:

Ex-county treasury aide pleads guilty to fraud

A FORMER AIDE to Cook County Treasurer Edward J. Rosewell pleaded guilty in federal court Wednesday to charges that he obtained 40 loans totaling \$700,000 from several Chicago-area banks by filing false applications. Gary Goehl, 34, a former \$28,000-a-year aide to Rosewell, pleaded guilty to one count each of conspiracy and bank fraud at a hearing before Judge Milton I. Shadur in U.S. District Court. Goehl was an administrative assistant to Rosewell until he opened a consulting firm in May, 1980. He was indicted last December on one count of conspiracy and 24 counts of bank fraud. Prosecutors charged that Goehl and his former wife, Patricia Weeks, obtained the loans by concealing their liabilities and stating that the money was to be used to underwrite several business ventures. Weeks, who once worked for a Chicago real estate firm, is to go on trial this month. She is charged with one count of conspiracy and five counts of bank fraud.

City report

Wednesday for the murder of a California man who was shot and hacked to pieces with an ax in the rear of the businessman's factory. Robert Skozen, 42, owner of Atlas Gear Co., 401 N. Paulina St., was convicted last month of murdering George Malloy, 60, a business associate. Assistant State's Attorneys Wayne Meyer and Richard Stock contended that Skozen killed Malloy after the victim came to check on some undelivered factory machinery he had purchased. Malloy's torso was discovered in a West Side parking lot in January, 1983, about a week after the slaying. A business card belonging to Malloy, a gear and spindle manufacturer from Santa Ana, Calif., was found in the pocket of a shirt on the torso, according to testimony. The victim's head, arms and legs were later discovered in a secluded sand quarry in Covert Township, Mich. Skozen was arrested after police found Malloy's blood on the plant's wooden floor and on Skozen's clothing. In addition, a spent .38-caliber shell casing was found in the plant.

29-7684-244

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1984	
FBI-CHICAGO	

[Signature]

PAGE 42
(Indicate page, name of newspaper, city and state.) SUN-TIMES
CHICAGO, ILL.

(Mount Clipping in Space Below)

Date: 6/7/84
Edition: 5 STAR FINAL

Title: EX-COUNTY AIDE GUILTY
IN FRAUD

Character:
or
Classification:
Submitting Office:

Indexing:

Ex-county aide guilty in fraud

By Chuck Neubauer

A former \$28,000-a-year aide in the Cook County treasurer's office pleaded guilty yesterday to federal conspiracy and bank-fraud charges.

Gary Goehl, 34, a one-time top aide to Cook County Treasurer Edward J. Rosewell, made his plea before U.S. District Court Judge Milton Shadur to charges that he and his for-

mer wife submitted false financial statements to local banks in order to obtain \$800,000 in loans.

Goehl was an administrative assistant to Rosewell until May, 1980, when he opened a consulting firm.

Under the terms of the plea agreement filed yesterday, Goehl agreed to the U.S. attorney's office asking the judge to impose an 18-month prison sentence followed by a three-years

probation period.

Goehl agreed to co-operate in the government's trial of Patricia Weeks, his ex-wife, on bank-fraud charges. He also must pay \$204,553 restitution to 11 banks, the unpaid principal on his loans.

The judge is not bound to accept the agreed-on sentence.

The plea agreement was worked out by Assistant U.S. Attorneys John Podliska and John Newman with Goehl's attorney, Rob-

ert Korenkiewicz.

Weeks and Goehl were indicted last December on charges they conspired to defraud 21 Chicago area banks by understating their debts when they applied for loans and by claiming they were borrowing money for business purposes when they were using the money for personal expenses. Many of the loans came from banks which held county funds placed by the treasurer's office.

29A-7684-245

SEARCHED	INDEXED
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JUN 7 1984	
FBI - CHICAGO	
RICKARD	alv

memorandum

DATE: 7/17/84

REPLY TO
ATTN OF: SA RONALD L. RICKARD SQ.7

SUBJECT: [REDACTED]

COOK COUNTY TREASURER EDWARD ROSEWELL;

TO: [REDACTED]

OO:CHICAGO

SAC, CHICAGO (29A-7684)

On 7/16/84, AUSA [REDACTED] furnished the following information:

On 6/6/84, [REDACTED] of T.18, USC, Section 371 (Conspiracy) and a one count violation of T.18, USC, Section 1014 (False Statement) before U.S. District Court Judge Milton Shadur. Sentencing was scheduled for [REDACTED]

On 6/21/84, [REDACTED] misdemeanor information for violation of T.18, USC, Section 656 before U.S. District Court Judge Milton Shadur. Sentencing was scheduled for [REDACTED]. Upon sentencing, the Government will move to dismiss the counts of Indictment 83 CR 956 which apply to [REDACTED]

29A-7684-246

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1984	
FBI-CHICAGO	

Lrlr

RIR/rlr
(1)

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

PATRICIA WEEKS,

Defendant.

NO. 83 CR 956-2
Judge Milton I. Shadur

THE UNITED STATES ATTORNEY charges:

On or about October 22, 1980, at Chicago, in the
Northern District of Illinois, Eastern Division,

PATRICIA WEEKS,

defendant herein, did knowingly and willfully aid and abet an officer
of the First Security Bank of Chicago, a bank the deposits of
which were then and there insured by the Federal Deposit
Insurance Corporation, to knowingly and willfully misapply and
cause to be misapplied up to \$100.00 of the monies, funds, and
credits belonging to and entrusted to the care and custody of
said bank, to-wit: proceeds of a loan disbursed to the defendant
as a result of the deposit of public funds of Cook County into
said bank;

In violation of Title 18, United States Code, Sections
2 and 656.


ACTING UNITED STATES ATTORNEY

filed and become a part of the record in this case.

6. Defendant will plead guilty because she is in fact guilty of the charges contained in the information. In pleading guilty to this count, defendant acknowledges:

As charged in the information, on or about October 8, 1980, defendant PATRICIA WEEKS applied for a \$10,000 unsecured business loan from First Security Bank of Chicago, Illinois. On or about October 20, 1980, defendant PATRICIA WEEKS received an envelope from Gary Goehl. The envelope had been obtained from a person at the Cook County Treasurer's Office. Defendant WEEKS was told by Goehl to give the envelope to an officer at the First Security Bank of Chicago at or about the time she went to the bank to negotiate for the granting of the \$10,000 loan to her. The officer was the person at the bank WEEKS had initially approached to obtain the loan. Believing that the envelope contained a deposit of Cook County funds into the First Security Bank of Chicago and believing that the deposit of Cook County funds into the bank would aid her efforts to obtain a loan, WEEKS gave the envelope to the bank officer. Shortly thereafter, on October 22, 1980, WEEKS obtained a \$10,000 unsecured business loan from First Security Bank of Chicago. Five thousand dollars of the loan has not been repaid. On October 20, 1980, \$133,205 of Cook County funds were deposited into a non-interest bearing account at First Security Bank of Chicago.

7. Defendant understands the count to which she will plead guilty carries the following penalty:

A maximum penalty of one year imprisonment and a maximum fine of \$1,000.

8. Defendant understands that by pleading guilty she surrenders certain rights, including the following:

(1) If defendant persisted in a plea of not guilty to the charges against her, she would have the right to a public and speedy trial. The trial could be either a jury trial or a trial by the judge sitting without a jury. The defendant has a right to a jury trial. However, in order that the trial be conducted by the judge sitting without a jury, the defendant, the government and the judge all must agree that the trial be conducted by the judge without a jury.

(2) If the trial is a jury trial, the jury would be composed of twelve laypersons selected at random. Defendant and her attorney would have a say in who the jurors would be by removing prospective jurors for cause where actual bias or other disqualification is shown, or without cause by exercising so-called peremptory challenges. The jury would have to agree unanimously before it could return a verdict of either guilty or not guilty. The jury would be instructed that defendant is presumed innocent, and that it could not convict her unless, after hearing all the evidence, it was persuaded of defendant's guilt beyond a reasonable doubt, and that it was to consider each count of the information separately.

(3) If the trial is held by the judge without a jury, the judge would find the facts and determine, after hearing

all the evidence, and considering each count separately, whether or not he was persuaded of defendant's guilt beyond a reasonable doubt.

(4) At a trial, whether by a jury or a judge, the government would be required to present its witnesses and other evidence against defendant. Defendant would be able to confront those government witnesses and her attorney would be able to cross-examine them. In turn, defendant could present witnesses and other evidence in her own behalf. If the witnesses for defendant would not appear voluntarily, she could require their attendance through the subpoena power of the court.

(5) At a trial, defendant would have a privilege against self-incrimination so that she could decline to testify, and no inference of guilt could be drawn from her refusal to testify. If defendant desired to do so, she could testify in her own behalf.

9. Defendant understands that by pleading guilty she is waiving all the rights set forth in the prior paragraph. Defendant's attorney has explained those rights to her, and the consequences of her waiver of those rights.

10. Defendant understands that the United States Attorney's Office will fully apprise the District Court and the United States Probation Office of the nature, scope and extent of defendant's conduct regarding the charge against her, and related matters, including all matters in aggravation and mitigation relevant to the issue of sentencing. The government understands

that the defendant will fully apprise the District Court and the United States Probation Office of all mitigating circumstances regarding the charge against her.

11. The defendant agrees that she will fully cooperate with the government in any investigation in which she is called upon to cooperate which is related to or results from the charge in this case. Defendant's cooperation will include her truthful testimony, if called upon to testify, before any federal grand jury and United States District Court proceeding.

12. Defendant understands that the United States Attorney reserves the right to notify any state or federal agency by whom defendant is licensed, or with whom defendant does business, of defendant's conviction.

13. At the time of sentencing, the government does not agree to but shall not oppose a sentence of a period of probation. The defendant does not agree to but will not oppose a government recommendation of a period of work release as a condition of probation. The defendant understands that the government will recommend that, in the event the Court imposes a period of probation as a part of the sentence, the Court order as conditions of probation 1) that the defendant serve a period of ninety (90) days work release and 2) that the defendant make restitution to the following banks in the following amounts:

Des Plaines Bank	\$57,530
Independence Bank	12,000
River Grove Bank and Trust	12,000
First Security Bank of Chicago	5,000
South Side Bank	13,000
Total	\$99,530

The defendant acknowledges and agrees that restitution is an available condition of probation in this case.

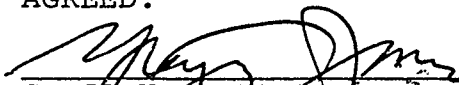
14. Defendant and her attorney acknowledge that no threats, promises, or representations have been made, nor agreements reached, other than those set forth in this agreement, to induce defendant to plead guilty.


15. It is understood by the parties that the sentencing Judge is neither a party to nor bound by this agreement and is free to impose the maximum penalties as set forth in paragraph seven above.

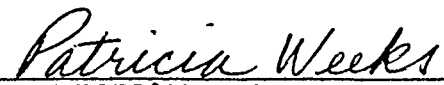
16. After sentence has been imposed on the count to which defendant pleads guilty as agreed herein, the government will move to dismiss Counts One, Six, Seven, Eighteen, Nineteen, and Twenty-One of Indictment 83 CR 956 as to this defendant.

17. Should the judge refuse to accept this agreement, this agreement will become null and void and neither party shall be bound thereto.

AGREED:


 GREGORY C. JONES
 Acting United States Attorney


 JOHN F. PODLISKA
 Assistant United States Attorney


 PATRICIA WEEKS
 Defendant


 EDWARD M. GENSON
 Attorney for Defendant

SIGNER

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.

GARY GOEHL

)
)
) No. 83 CR 956-1
) Judge Milton I. Shadur
)

PLEA AGREEMENT

Pursuant to Rule 11 of the Federal Rules of Criminal Procedure, the United States of America, by GREGORY C. JONES, Acting United States Attorney for the Northern District of Illinois, and the defendant, GARY GOEHL, and his attorneys, GERALD ALCH, and ROBERT KORENKIEWICZ, have agreed upon the following:

1. Defendant acknowledges that he has been charged in the indictment in this case with violations of Title 18, United States Code, Sections 371 and 1014.

2. Defendant has read the charges against him contained in the indictment, and those charges have been fully explained to him by his attorneys.

3. Defendant fully understands the nature and elements of the crimes with which he has been charged.

4. Defendant will enter a voluntary plea of guilty to Counts One and Twenty Three of the indictment in this case.

5. Defendant agrees that this Plea Agreement shall be filed and become a part of the record in this case.

6. Defendant will plead guilty because he is in fact guilty of the charges contained in Counts One and Twenty-three of the indictment. In pleading guilty to these counts, defendant acknowledges that:

(1) As charged in Count One of the indictment, from January, 1979, until February, 1981, defendant GARY GOEHL engaged in a conspiracy with Patricia Weeks to obtain money from approximately 21 Chicago area banks by submitting false

information and at least 24 false personal financial statements. Pursuant to the conspiracy they obtained approximately 45 loans totalling approximately \$800,000. Thirty seven (37) of the loans totalling approximately \$600,000 were obtained by GARY GOEHL. Although some of the loans were used to repay earlier loans and some of the money was used to finance two businesses operated by GOEHL, a substantial portion of the loans was used for personal living expenses. Approximately \$300,000 has never been repaid.

As charged in Count Twenty-three on December 23, 1980, GOEHL obtained a \$10,000 unsecured 30 day business loan from the American National Bank. The loan, which was granted partly on the basis of financial information submitted by GOEHL in a signed personal financial statement, was renewed in January, 1981, for 90 days. No payments were ever made on the loan. On or about November 19, 1980, GOEHL knowingly submitted a false personal financial statement to the American National Bank in which he declared that he had unsecured bank debts of \$85,000 and no contingent liabilities. The personal financial statement was submitted to the bank by GOEHL to influence the bank to approve his loan request. GOEHL knew that, in fact, he had thirteen (13) unsecured bank debts totalling \$150,000 and six (6) contingent liabilities totalling \$231,000.

Bank witnesses would testify at trial that, had the bank been aware of GOEHL's additional indebtedness, the loan would not have been made.

7. Defendant understands the counts to which he will plead guilty carry the following penalties:

(1) Count One carries a maximum penalty of 5 years imprisonment and a maximum fine of \$10,000.

(2) Count Twenty-three carries a maximum penalty of 2 years imprisonment and a maximum fine of \$5,000.

Therefore, the total potential sentence carried under the counts to which defendant will plead guilty is 7 years imprisonment and a \$15,000 fine.

8. Defendant understands that by pleading guilty he surrenders certain rights, including the following:

(1) If defendant persisted in a plea of not guilty to the charges against him, he would have the right to a public and speedy trial. The trial could be either a jury trial or a trial by the judge sitting without a jury. The defendant has a right to a jury trial. However, in order that the trial be conducted by the judge sitting without a jury, the defendant, the government and the judge all must agree that the trial be conducted by the judge without a jury.

(2) If the trial is a jury trial, the jury would be composed of twelve laypersons selected at random. Defendant and his attorneys would have a say in who the jurors would be by removing prospective jurors for cause where actual bias or other disqualification is shown, or without cause by exercising so-called peremptory challenges. The jury would have to agree unanimously before it could return a verdict of either guilty or not guilty. The jury would be instructed that defendant is presumed innocent, and that it could not convict him unless, after hearing all the evidence, it was persuaded of defendant's guilt beyond a reasonable doubt, and that it was to consider each count of the indictment separately.

(3) If the trial is held by the judge without a jury, the judge would find the facts and determine, after hearing all the evidence, and considering each count separately, whether or not he was persuaded of defendant's guilt beyond a reasonable doubt.

(4) At a trial, whether by a jury or a judge, the government would be required to present its witnesses and other evidence against defendant. Defendant would be able

to confront those government witnesses and his attorneys would be able to cross-examine them. In turn, defendant could present witnesses and other evidence in his own behalf. If the witnesses for defendant would not appear voluntarily, he could require their attendance through the subpoena power of the court.

(5) At a trial, defendant would have a privilege against self-incrimination so that he could decline to testify, and no inference of guilt could be drawn from his refusal to testify. If defendant desired to do so, he could testify in his own behalf.

9. Defendant understands that by pleading guilty he is waiving all the rights set forth in the prior paragraph. Defendant's attorneys have explained those rights to him, and the consequences of his waiver of those rights.

10. Defendant understands that the United States Attorney's Office will fully apprise the District Court and the United States Probation Office of the nature, scope and extent of defendant's conduct regarding the charges against him.

11. The defendant agrees that he will fully cooperate with the government in any investigation in which he is called upon to cooperate which is related to or results from the charges against Patricia Weeks in this case. Defendant's cooperation will include his truthful testimony, if called upon to testify, before any federal grand jury and United States District Court proceeding.

12. Defendant understands that the United States Attorney reserves the right to notify any state or federal agency by whom defendant is licensed, or with whom defendant does business, of defendant's conviction.

13. The parties have agreed that at the time of sentencing the Court shall impose on Count Twenty-three of the indictment a sentence of eighteen months imprisonment. The parties have further agreed 1) that at the time of sentencing the Court shall impose

on Count One of the indictment a sentence of three years probation to run consecutively to the term of imprisonment; 2) that as a condition of that probation the defendant will make restitution to the following banks in the following amounts:

<u>Bank</u>	<u>Amount</u>
American National Bank and Trust Company of Chicago	\$10,000
Belmont National Bank	13,738
First National Bank of Cicero	10,000
First Trust and Savings Bank of Glenview	31,500
Independence Bank of Chicago	23,800
First National Bank of Morton Grove	30,000
National Republic Bank of Chicago	28,577
Petereon Bank	19,000
Plaza Bank	14,693
Seaway National Bank	5,400
Tollway Arlington National Bank	<u>17,845</u>
Total	<u>\$204,553</u>

and 3) that the period of probation may be extended by the Court up to a total of five years if any of the restitution set forth above has not been completed.


The parties further agree that at the time of sentencing 1) the government will not object to a request by the defendant that the Court recommend to the Bureau of Prisons that the defendant be incarcerated at a minimum security institution in the Western Region and 2) the government will join in a request that the defendant be permitted to report on his own and at his own expense to the designated institution of confinement.


14. Defendant and his attorney acknowledge that no threats, promises, or representations have been made, nor agreements reached, other than those set forth in this agreement, to induce defendant to plead guilty.

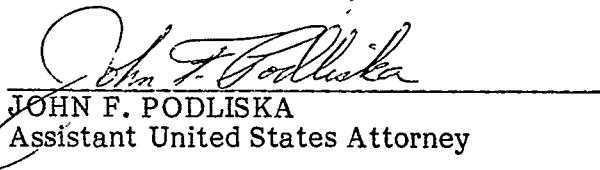
15. After sentence has been imposed on the counts to which defendant pleads guilty as agreed herein, the government will move to dismiss the remaining counts of the indictment.

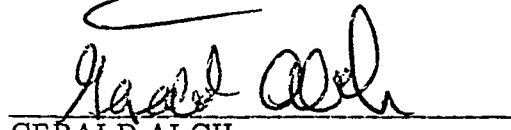
16. Should the judge refuse to accept this agreement, this agreement will become null and void and neither party shall be bound thereto.

AGREED:


GREGORY C. JONES
Acting United States Attorney


GARY GOEHL
Defendant


JOHN F. PODLIKA
Assistant United States Attorney


GERALD ALCH
Attorney for Defendant


ROBERT KORENKIEWICZ
Attorney for Defendant

JFP/nw/wpc

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on reverse side)

FBI No.

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on Fingerprint Card Submitted to FBI

Last First Middle

X [Redacted]

Date of Birth [Redacted] Sex M

Henry

Fingerprint

Classification

From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC)

Contributor of Fingerprints (Include complete name, address, and ORI number together with ORI number.)

U.S. Marshal-Chicago, Illinois

This Form Submitted By:

(Name, Title, Agency, ORI No., City & State)

FBI-CHICAGO, ILLINOIS

EDWARD D. HEGARTY
SPECIAL AGENT IN CHARGE

Signature

Date

SPECIAL AGENT IN CHARGE

Title

Arrest No. (OCA)

Date Arrested or Received

☐ COURT ORDERED EXPUNGEMENT:Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest

Right Four Fingers Taken Simultaneously

T.18, U.S. CODE, SECTION 371-Conspiracy

T.18, U.S. CODE, SECTION 1014-False
Statement to a Federally Insured
Financial Institution

1-Bureau

Chicago (29A-7684)

If additional space is needed, check ☐ and continue on reverse side of this form.b6
b7C

b7E

b6
b7C

29A-7684-247

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on reverse side)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on Fingerprint Card Submitted to FBI Last First Middle		On 7/25/84	
Date of Birth Sex F		<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	
Henry Fingerprint Classification			
From FBI 1-B Response			
State Bureau No. (SID) Social Security No. (SOC)			
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)		This Form Submitted By: (Name, Title, Agency, ORI No., City & State)	
U S MARSHAL-CHICAGO, ILLINOIS		EDWARD D. HEGARTY Special Agent in Charge FBI-CHICAGO, ILLINOIS	
Arrest No. (OCA) Date Arrested or Received		Signature Date	
Offenses Charged at Arrest		Title	
T. 18, U.S. CODE, SECTION 371- CONSPIRACY T. 18, U.S. CODE, SECTION 1014- FALSE STATEMENT OF A FEDERALLY INSURED FINANCIAL INSTITUTION		<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.	
1-Bureau Chicago (29A-7684)		Right Four Fingers Taken Simultaneously 29A-7684-248 SEARCHED SERIALIZED INDEXED FILED	

If additional space is needed, check ☐ and continue on reverse side of this form.

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

Director, FBI

(29-92035)

8/2/84

SAC, Chicago

*(29A-7684)

First Subject Only

Name of Bank:

PETERSON BANK

City, State:

CHICAGO, ILLINOIS

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99

1. DATE CASE OPENED 1/6/61
- DATE CASE CLOSED 8/2/84
2. GROSS LOSS \$610,000
3. INSTITUTION Check block
- a. Bank ☒
- b. Credit Union ☐
- c. Savings & Loan - Savings Bank ☐
4. TYPE OF CASE
- a. Internal Fraud ☐
- b. External Fraud (Include Section 1014) ☒
- c. No violation determined ☐
5. GENERAL INFORMATION
- a. Period of time case awaited prosecutive action by USA after completion of investigation
1. ☐ within 3 months 3. ☐ 6-12 months
2. ☐ 3-6 months 4. ☐ over 1 year
- b. Case disposition
1. Conviction and/or Pretrial Diversion ☒
2. Prosecution declined:
- a. Nominal amount ☐
- b. Restitution and/or employment terminated ☐
- c. Other ☐
3. Case closed on SAC's authority ☐

2 - Bureau

* If control file number used add serial number

(1) Chicago (29A-7684)

RLR/pjl

(3)

29A-7684-249

SEARCHED _____

SERIALIZED ✓

INDEXED _____

FILED ✓

XLS

8/2/84

TO: DIRECTOR, FBI

29-92085

Bureau File Number

29A-7684

Field Office File Number

703

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency) operation
☐ - X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped substantially
4 = Absolutely essential

16 Show Money Rating Usage

1 Acctg Tech Assistance	Rating	6 ELSUR Title III	Rating	11 Lab Div Field Support	Rating	17 Survtl Sqd Asst
2 Aircraft Assistance		7 Hypnosis Assistance		12 Pen Registers		18 SWAT Team Action
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		19 Telephone Toll Records
4 Consensual Monitoring		9 Informant Information		14 Polygraph Assistance		20 Undercover Operation
5 ELSUR FISC		10 Lab Div Exams		15 Search Warrants Executed		21 Visual Invest Analysis (VIA)

FROM: SAC Chicago
SUBJECT: [REDACTED]

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COOK COUNTY TREASURER
[REDACTED]

OO: CHICAGO

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$
FBI Locates -					\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$
Criminal Summons					\$	\$	\$
Subpoenas Served					\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant	Government Plaintiff	
Hostages Held By Terrorists	All Other Hostage Situations			Amount of Suit	\$	\$	
				Settlement or Award	\$	\$	
						Enter AFA Payment Here	

b7E

F. Final Judicial Process	Judicial District	NO	IL	(Use two letter state abbreviations per U.S. Post Office Guide)		ND TX The
Subject 1 - Name	District	State	District of Maine as ME in the state field only			
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.					Fine
	<input type="checkbox"/> Trial					\$

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Subject 3 - Name	Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												SEARCHED
												SERIALIZED
												INDEXED
												FILED

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

On 7/26/84, [REDACTED] remanded to the custody of U.S. Attorney General for 18 months for one count violation of Title 18, USC, Section 1014. [REDACTED] also sentenced consecutively to 3 years probation for one count violation of Title 18, USC, Section 371. [REDACTED] ordered to make restitution of \$204,553 to victim banks.

2 - Bureau
2 - Field Office (1-29A-7684) (1-56-2574 SUB C) RLR/pgl (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)-
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1 The subject becomes a fugitive after conviction but prior to sentencing.
- 2 The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

On 7/25/84, [redacted] sentenced to five years probation for one count misdemeanor violation of 18, USC, Section 656. [redacted] was also ordered to make restitution of \$99,000 to victim banks.

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29A-7684-251

SEARCHED _____
SERIALIZED ✓ _____
INDEXED _____
FILED ✓ _____



U.S. Department of Justice

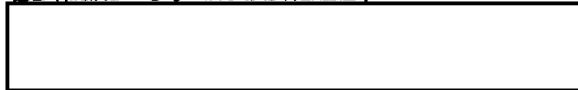
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois
August 2, 1984



COOK COUNTY
TREASURER
EDWARD J. ROSEWELL;



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Captioned investigation predicated upon information received from the Federal Deposit Insurance Corporation (FDIC) that [redacted] omitted outstanding bank loans on a personal financial statement submitted to the Peterson Bank (PB), Chicago, Illinois, in connection with a \$20,000 loan request. Investigation revealed [redacted]

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[redacted] Cook County Treasurer's Office (CCTO), Chicago, Illinois, received unsecured business loans totaling approximately \$430,000 from 19 Chicago area banks between December, 1977 and April, 1981.

[redacted] failed to disclose the majority of these loans on personal financial statements submitted to each bank and a substantial number of said loans were delinquent.

[redacted] received unsecured business loans totaling approximately \$180,000 in 1979 and 1980, from six Chicago area banks. These loans were received prior to [redacted]

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[redacted] also failed to disclose said loans on individual personal financial statements submitted to each bank. All loans to [redacted] were considered delinquent with minimal repayment.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Edward J. Rosewell, Cook County Treasurer, Chicago, Illinois, personally guaranteed four loans to [redacted] totaling \$55,000. Rosewell also received loans totaling approximately \$160,000 between June, 1978 and August, 1980, from five Chicago area banks. Rosewell failed to disclose outstanding bank debts and contingent liabilities totaling between \$375,000 and \$497,000 on personal financial statements submitted to each bank.

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On June 8, 1983, a Federal grand jury, Northern District of Illinois (NDI), Chicago, Illinois, returned a true bill indictment charging Edward Rosewell with a seven count violation of Title 18, U.S. Code, Section 1014-False Statement to a Federally Insured Financial Institution. On January 17, 1984, Rosewell was acquitted in a jury trial of all charges stemming from the above described, seven count indictment.

On December 7, 1983, a Federal grand jury, NDI, Chicago, Illinois, returned a true bill indictment charging [redacted] with a 25 count violation of Title 18, U.S. Code, Section 371-Conspiracy and Title 18, U.S. Code, Section 1014.

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On June 6, 1984, [redacted] pleaded guilty to a one count violation of Title 18, U.S. Code, Section 371 and a one count violation of Title 18, U.S. Code, Section 1014, before United States District Court (USDC) Judge Milton Shadur. On July 26, 1984, [redacted] was remanded to the custody of the U.S. Attorney General for 18 months for violation of Title 18, U.S. Code, Section 1014. [redacted] also was sentenced to a consecutive sentence of three years probation for violation of Title 18, U.S. Code, Section 371 and ordered to make restitution of \$204,553 to banks that incurred losses from [redacted] loan activities.

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On June 21, 1984, [redacted] pleaded guilty to a one count misdemeanor information for violation of Title 18, U.S. Code, Section 656 before USDC Judge Milton Shadur. On July 25, 1984, [redacted] was sentenced to five years probation and ordered to make restitution of \$99,000 to banks that incurred losses from [redacted] loan activities. [redacted] was also ordered to serve 600 hours in community service work.

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AIRTEL

8/2/84

TO: DIRECTOR, FBI (29-92085)

FROM: SAC, CHICAGO (29A-7684) (C) (SQUAD 7)



COOK COUNTY
TREASURER
EDWARD J. ROSEWELL;



OO: CHICAGO

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Re Chicago airtels to Bureau, 2/27/81 and 12/17/81;
Chicago teletypes to Bureau, 1/9/82 and 6/8/83; Chicago
report of SA RONALD L. RICKARD, 12/6/82.

Enclosed for the Bureau are the original and three
copies of a self-explanatory LIM concerning captioned investi-
gation.

Copy of LIM furnished USA, Chicago, under separate
cover.

2-Bureau (Enc. 4)
1-Chicago
RLR/pql
(3)

Close
8/8/84
4/5
1/7
Sqn.

29A-7684-252

SEARCHED	_____
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FILED	_____

210 South Dearborn Street
Chicago, Illinois 60604
July 27, 1984

Dan E. Webb
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett McKinley Dirksen Building
210 South Dearborn Street
Chicago, Illinois 60604

Re: ASSISTANT UNITED STATES
ATTORNEYS (AUSA's) [redacted]
[redacted]

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Dear Mr. Webb:

I am writing this letter to express my deep appreciation for the outstanding efforts of AUSA's [redacted] in connection with the investigation, indictment and successful prosecution of [redacted]. As you are aware, [redacted] were responsible for the submission of false financial statements to forty (40) local, financial institutions which resulted in an approximate \$700,000 bank loss. Because of the number of victim banks involved in this investigation, AUSA's [redacted] were required to review and organize voluminous bank records and their efforts were essential in the acquisition of guilty pleas from both [redacted].

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The professionalism and hard work of these prosecutors resulted in two very significant White Collar Crime convictions and reflect the high standards of your office. Their efforts are a fine tribute to the working relationship that exists between your office and the Federal Bureau of Investigation and I wish to bring their accomplishments in this matter to your attention.

Very truly yours, 291-684-253

ld.
EDWARD D. MCGRATH
Special Agent in Charge
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

OK [signature]
3 - Addressee
1 - Chicago (29A-7084)
RLR/rer
(4) [signature]

rlr

(Indicate page, name of newspaper, city and state.) **Sec. 2 Pg. 3**
Chicago
Tribune
Chicago, IL

(Mount Clipping in Space Below)

Date: **7/27/84**
 Edition:

Title: **Ex-Rosewell aide**
gets prison

Character:
 or
 Classification:
 Submitting Office:

CG file #29A-7684

Indexing:

Ex-Rosewell aide gets prison

GARY GOEHL, a former aide to Cook County Treasurer Edward J. Rosewell who was convicted of lying to 40 banks to get \$700,000 in loans, was sentenced Thursday to 18 months in prison and ordered to make restitution of \$204,000. Goehl, 34, now of Golden, Colo., was sentenced by Judge Milton I. Shadur of U.S. District Court. The former \$28,000-a-year aide to Rosewell had pleaded guilty to one count each of conspiracy and bank fraud. Goehl's former wife, Patricia Weeks, also had been charged and was sentenced Wednesday to five years' probation and ordered to pay back \$99,500. The restitution was lower than the actual amount of the fraud because many of the loans were used to pay off loans obtained earlier, according to Assistant U.S. Atty. John Podliska. Goehl admitted that the money was used to fund a lavish life style and to pay off other loans.

29A-7684-254

SEARCHED	INDEXED
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JUL 27 1984	
<i>rlr</i>	

Page 6
(Indicate page, name of newspaper, city and state.)
Sun-Times
Chicago, IL

(Mount Clipping in Space Below)

Date: 7-28-84
Edition: 5 Star Final

Title: Former Rosewell
aide gets prison

Character:
or
Classification:
Submitting Office:

Indexing:

Former Rosewell aide gets prison

A former aide to Cook County Treasurer Edward J. Rosewell has been sentenced to 18 months in prison, three years' probation and must repay \$204,533 to 11 banks he defrauded.

Gary Goehl, 34, now living in Golden, Colo., was sentenced Thursday by U.S. District Judge Milton I. Shadur after his guilty plea last month to bank-fraud and conspiracy charges.

Under terms of the plea agreement worked out by Assistant U.S. Attorneys John Podliska and John Newman with Goehl's attorney, Goehl admitted obtaining 40 loans totaling

\$800,000 by concealing his liabilities and giving false financial statements.

Wednesday, Goehl's former wife, Patricia Weeks, was sentenced to five years' probation and was ordered to pay \$90,500 in restitution and perform 600 hours of community service for her part in the fraud scheme.

Goehl was an administrative assistant to Rosewell until he opened his own consulting firm in May, 1980. Many of the loans he obtained were negotiated with banks in which county funds had been deposited.

29A-7684-255
JUL 29 1984
RICKARD

Memorandum



To : SAC, Chicago (29A-7684)(C) Date 2-6-85

From : SA [redacted] (SQ 7)

Subject : [redacted]

OO: CHICAGO

Review of the above captioned file in conjunction with the FD-192 forms for the case indicated that pursuant to authorization from Assistant United States Attorney

[redacted] all bulky exhibits were either returned to their source or were destroyed in view of subject's conviction and his decision not to appeal.

JGP/CB
(1)

29A-7684-256

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office Chicago	Office of Origin Chicago	Date 12/6/82	Investigative Period 1/16/81 - 11/2/82
Title of Case <div style="border: 1px solid black; height: 20px; width: 100%;"></div> COOK COUNTY TREASURER EDWARD J. ROSEWELL		Report made by SA Ronald L. Rickard	Typed By: MAH
		Character of Case <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	

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PROSECUTIVE

REFERENCES: Chicago airtel and LHM to Director, 12/17/81.



Approved	Special Agent in Charge	Do not write in spaces below			
Copies made: 2 - Bureau (29-92085) 1 - Criminal Division, USDJ 1 - USA, Chicago ② - Chicago (29A-7684) <i>rlr</i>					
		29-7684-173			
		SEARCHED _____ INDEXED _____	SERIALIZED _____ FILED _____		
Notations:		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DEC -7 1982 FBI-CHICAGO <i>RLR</i> </div>			



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[REDACTED]

COOK COUNTY TREASURER
EDWARD J. ROSEWELL

[REDACTED]

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Prosecutive Status.....	D
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Accounting Schedules.....	2
Table of Contents for Report Forms (FD-302s).....	21
Report Forms (FD-302s).....	23

Copy to: 1 - Criminal Division, USDJ
1 - USA, Chicago
Attention: AUSA [redacted]

b6
b7C

Report of: SA Ronald L. Rickard
Date: December 6, 1982

Office: Chicago, Illinois

Field Office File #: 29A-7684

Bureau File #: 29-92085

Narrative of Offense:

This investigation was instituted upon receipt of information from Federal Deposit Insurance Corporation (FDIC) that [redacted] [redacted] omitted substantial outstanding bank loans on a personal financial statement submitted in conjunction with a loan request at Peterson Bank, Chicago, Illinois. Subsequent investigation revealed [redacted] received business loans totalling approximately \$600,000 from twenty-five (25) metropolitan Chicago banks between 1977 - 1981. Majority of loans are in default and both [redacted] failed to disclose substantial outstanding bank loans on individual personal financial statements submitted to each bank.

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[redacted] Cook County Treasurer Edward Rosewell and said investigation revealed Rosewell guaranteed four (4) loans to [redacted] Subsequent investigation revealed Rosewell received and/or guaranteed loans at approximately fifteen (15) metropolitan Chicago banks without disclosing a substantial loan liability at Continental Illinois National Bank and Trust Company, Chicago, Illinois, on personal financial statements submitted to each bank.

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CG 29A-7684

Names of
Defendants:

1. [redacted] described as:

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Race	Caucasian
Sex	Male
Date of Birth	[redacted]
Height	6'0"
Weight	180 pounds
Hair	Brown
Eyes	Blue
Social Security Number	[redacted]
Residence	[redacted] California
Illinois Driver's License	[redacted]
Occupation	[redacted]
Previous Occupation	[redacted]
	Chicago, Illinois

Full text of interviews pages 125 - 134, inclusive.

CG 29A-7684

2. [redacted] described as:

b6
b7C

Race

Caucasian

Sex

Female

Date of Birth

Social Security Number

Residence

California

Occupation

CG 29A-7684

3. Edward J. Rosewell described as:

Race	Caucasian
Sex	Male
Date of Birth	December 8, 1926
Height	5'6"
Weight	156
Hair	Brown
Eyes	Brown
Social Security Number	[REDACTED]
Residence	1555 North Dearborn Parkway Chicago, Illinois
Illinois Driver's License	R240-2302-6349
Marital Status	Single
Occupation	Cook County Treasurer Chicago, Illinois
Previous Occupation	Continental Illinois National Bank Chicago, Illinois Vice-President

CG 29A-7684

Prosecutive Status:

1. On November 29, 1982, Assistant United States Attorney (AUSA) [redacted] requested a prosecutive report be prepared in order to facilitate presentation of evidence before a Federal Grand Jury, Northern District of Illinois, Chicago, Illinois, [redacted]

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Bank		Original Loan Amount	Original Loan Date	Loan Type	Guarantee	Collateral	Loan Status	Date of Payment	Unsecured Balance	Secured Balance	Secured Balance Less Payments	Remarks
1) South Side Bank Chicago, Ill.		15,000	1/15/77	Business Unsecured	A) Edward Rasmussen	A) None	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		15,000	1/15/77	Business Secured	A) No	A) None	B) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		15,000	1/15/77	Business Unsecured	A) Edward Rasmussen	A) None	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
2) First State Bank of Alsip, Ill.		15,000	1/15/77	Business Unsecured	A) Edward Rasmussen	A) None	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
3) American Nat'l Bank and Trust Company of CA		10,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
4) First Nat'l Bank of Cicero, Ill.		10,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		10,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		10,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
5) Orchard Park Plaza Bank Orland Park, Ill.		5,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		5,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		5,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		5,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	
		5,000	1/15/77	Business Unsecured	A) No	A) No	A) None balance, unsecured 1/15/77	1/15/77	0	0	0	

* includes earlier loan payment returned
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Loans
 OR RONALD L. RICHARD, FBI Chicago

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BANK	Original Loan Amount	Original Loan Date	Loan Type	Guarantee	Collateral	Loan Status	Date of Financial Statement	Unsecured	Secured	Miscellaneous
6) National Republic Bank of Chicago										
	1) 7500	1) 3/22/79	1) Personal Unsecured	1) A/R	1) A/R	1) 7500 balance consolidated into A/R	1) 12/1/79	1) 0	1) 7500	
	2) 4000	2) 4/1/79	2) Personal Unsecured	2) A/R	2) A/R	2) 4000 balance consolidated into A/R	2) 12/1/79	2) 0	2) 4000	
	3) 11600	3) 4/1/79	3) Business Unsecured	3) A/R	3) A/R	3) 11600 balance consolidated into A/R	3) 12/1/79	3) 0	3) 11600	
	4) 4000	4) 4/1/80	4) Business Unsecured	4) A/R	4) A/R	4) 4000 balance consolidated into A/R	4) 12/1/80	4) 0	4) 4000	
7) Manufacturers Bank										
	1) 15000	1) 1/1/79	1) Personal Unsecured	1) A/R	1) A/R	1) 15000 balance consolidated into A/R	1) 12/1/79	1) 0	1) 15000	
	2) 6000	2) 1/1/80	2) Personal Unsecured	2) A/R	2) A/R	2) 6000 balance consolidated into A/R	2) 12/1/80	2) 0	2) 6000	
	3) 2000	3) 2/2/81	3) Personal Unsecured	3) A/R	3) A/R	3) 2000 balance consolidated into A/R	3) 12/1/81	3) 0	3) 2000	
	4) 15000	4) 2/13/81	4) Personal Unsecured	4) A/R	4) A/R	4) 15000 balance consolidated into A/R	4) 12/1/81	4) 0	4) 15000	
	5) 6000	5) 2/20/81	5) Personal Unsecured	5) A/R	5) A/R	5) 6000 balance consolidated into A/R	5) 12/1/81	5) 0	5) 6000	
	6) 10000	6) 4/15/81	6) Personal Unsecured	6) A/R	6) A/R	6) 10000 balance consolidated into A/R	6) 12/1/81	6) 0	6) 10000	
	7) 6000	7) 4/15/81	7) Personal Unsecured	7) A/R	7) A/R	7) 6000 balance consolidated into A/R	7) 12/1/81	7) 0	7) 6000	
8) Amalgamated Trust and Savings Bank										
	1) 7000	1) 1/22/79	1) Personal Unsecured	1) A/R	1) A/R	1) 7000 balance consolidated into A/R	1) 12/1/79	1) 0	1) 7000	
	2) 3000	2) 3/7/79	2) Personal Unsecured	2) A/R	2) A/R	2) 3000 balance consolidated into A/R	2) 12/1/79	2) 0	2) 3000	
	3) 8660	3) 7/2/79	3) Personal Unsecured	3) A/R	3) A/R	3) 8660 balance consolidated into A/R	3) 12/1/79	3) 0	3) 8660	
	4) 9244	4) 7/2/79	4) Personal Unsecured	4) A/R	4) A/R	4) 9244 balance consolidated into A/R	4) 12/1/79	4) 0	4) 9244	
	5) 6000	5) 9/15/79	5) Personal Unsecured	5) A/R	5) A/R	5) 6000 balance consolidated into A/R	5) 12/1/79	5) 0	5) 6000	

Loan
SA Ronald L. Rickard, FBI Chicago

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BANK	Loan Amount	Loan Date	Loan Type	Guarantee Collateral	Loan Status	Date of Payment	Unsecured Bank Note Payable	Secured Bank Note Payable	Comments
9) BANK Albany Bank & Trust 2900 Lawrence	19000	11/23/79	Unsecured - A	None	A) Approved by Note B	11/23/79			
	8000	2/25/80	"	"	"				
	7000	5/27/80	"	"	"				
	6500	7/26/80	"	"	"				
	5500	11/24/80	"	"	"				
	1600	2/21/81	"	"	"				
	1200	3/21/81	"	"	"				
10) Plaza Bank Norridge, Ill	16000	11/23/79	Unsecured - A	None	A) Approved by Note B	11/23/79			A financial statement post-dates original loan date.
	13000	3/10/80	"	"	"				
	13000	5/11/80	"	"	"				
	11000	11/23/80	"	"	"				
	10800	2/11/81	"	"	"				
	10400	3/14/81	"	"	"				
11) Belmont Nat'l Bank 3179 Clark St.	14000	11/23/79	Unsecured - A	None	A) Approved by Note B	11/23/79			
	8000	7/14/79	"	"	"				
	14000	11/23/79	"	"	"				
	40000	2/15/80	Unsecured - A	Edmund Arnold	A) Approved by Note B	2/15/80			
	17000	11/23/80	"	"	"				
	17000	2/11/81	"	"	"				
	17000	4/11/81	"	"	"				
12) Talley - Arlington Hs 2856 S. Arlington Hs Arlington Hs, Ill	14000	11/23/79	Unsecured - A	None	A) Approved by Note B	11/23/79			
	20000	7/24/80	"	"	"				
13) River Grove Bank River Grove, Ill	10000	11/23/79	Unsecured - A	None	A) Approved by Note B	11/23/79			
	5000	11/23/79	"	"	"				
	5000	11/23/79	"	"	"				
	2000	7/7/80	"	"	"				
	1000	7/14/80	"	"	"				

19) First Trust & Savings
Bank of Glenview
1301 Waukegan Rd.
Glenview, Illinois

 LOANS
on Ronald H. Rickard, FBI, Chicago

Loan Amount	Loan Date	Loan Type	Guarantor	Collateral	Loan Status	Date of Unsecured Bank Notes Payable	Secured Bank Notes Payable	Miscellaneous
40000	2/22/80	Unsecured Business	None	None	Revised by Note B	2/17/80		
40000	2/24/80	"	"	None	Revised by Note C			
40000	11/20/80	"	"	None	No record of further payment on this loan, returned with 25000 on balance			
35000	2/18/81	"	"	None	This loan was due 2/29/81 and installment's ending on record of payment.			
5000	4/3/81	Unsecured Business	None	None				Only credit application secured funds. No personal financial statement.
2000	6/22/78	Auto	None	1977 Volkswagen	No record of payment.			Only credit application secured. Did not get 1978. No personal financial statement secured.
5000	4/9/79	Unsecured Business	None	None	Revised by Note C	2/13/79 2/15/79 (not recorded)	2000	2500
4000	7/9/79	Unsecured Business	None	None	Cook County Circuit Court balance of judgment for 25000 awarded against Gough on 11/20/79			
12000	12/1/80	Business	None	100 shares of General Bank in Executive Financial Guarantors	None indicates outstanding balance of 25000.75 as of 4/81. Note due 12/1/81			No personal financial statement in records
<p>as history incomplete from documents received 15,000 business loan on 11/19/80. Also note issued 2/1/81 for 25,000. Another note issued 2/21/81 for 6,000. Loan secured by 75,000 of assignment of patents assembled. It appears [redacted] also issued 6/1/81 for 10,000 as of 8/2/81.</p>								
15000	2/1/79	Unsecured	None	None	Revised by Note B			Home made notes to [redacted] to G. R. Ransom. Ransom record above.
15000	5/1/79	"	"	"	"			
13000	11/7/79	"	"	"	"			
11000	2/5/80	"	"	"	"			
10000	5/5/80	"	"	"	"			
7000	7/4/80	"	"	"	"			
7000	11/13/80	"	"	"	"			
7000	2/24/81	"	"	"	"			
<p>This note returned 5/81 as further history in records 2,000 balance not paid. Revised by Note B. Also see miscellaneous 11/18/81 computer printout shows 25,000 balance.</p>								
30000	2/21/80	Unsecured	None	None	Revised by Note B			Loan #2 10,000 return note dated 12/1/80 is followed by blank summary note containing only [redacted] signature.
20000	4/1/80	"	"	"	"			
17500	7/1/80	"	"	"	"			
16000	12/1/80	"	"	"	"			

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BANK
do) Peterson Bank
3132 W. Peterson
Chicago, Ill

Loans
SA Ronald L. Rickard, FBI, Chicago

BANK	Loan Amount	Loan Date	Loan Type	Guarantor	Collateral	Loan Status	Date of Financial Statement	Unsecured Bank Note Payable	Secured Bank Note Payable	Miscellaneous
	20000	1/13/79	Business Unsecured (no sec. requirements)	Geeth	2 sec. miscellaneous	1) Interest payments due 2/1/81. Note matured 8/1/81. Remarks current as of 11/81.	10/9/80	22000	122000	

2) Des Plaines Bank
(FBI Receivables)

Loan History of [redacted] at Des Plaines Bank
[redacted] received 112,500.69 in unsecured installment loan on 10/30/79. \$20,000 of this loan was dispersed by Des Plaines Bank check. Remainder of loan was consolidation of 3 earlier [redacted] loans (15,000; 22,000; 17,000) and 2 loans to [redacted] 72,500 and 15,000.69. Total loan amount including interest is approximately \$201,000. [redacted] submitted by [redacted] last payment on this loan was received 11/80. Current outstanding balance is \$177,215.41. [redacted] also received \$58,500 first mortgage loan on 8/14/79 for property located at 21 E. Chestnut, Apt. 104, Chicago, Ill. This loan has maturity date of 9/1/84. Last payment received 11/80. Current balance is \$57,799.16. No financial statements were submitted by [redacted] in any Des Plaines loan.

Recall [redacted] total outstanding current and/or delinquent loans to [redacted] equal approximately \$432,600 [redacted] is also guarantor on 112,500.69 loan to [redacted] at Des Plaines Bank.

Miscellaneous

1) Loan approved on unsecured basis with collateral described below taken as 2d sec. collateral. Security agreement, recorded financing statements on all business assets of TAPAGAS, Acoustics, Acoust. and Education Financial Consultant Inc. Additional collateral consists of a junior and subordinate assignment of beneficial interest in American Nat'l Bank Trust #44972 (condo at 21 E. Chestnut)

[redacted] declares \$25,000 loan from Independent Bank as in time [redacted] loan. Submitted [redacted] states Independent Bank loan will be cancelled once American's Office approves Complaint filed for chest regarding Shore Drive Motel (amount reduced)

Loans obtained or Guaranteed
by Edward Roswell.
SA Ronald L. Richard, FBI, Chicago 4/6-n/12

BANK	Bank Official	Original Loan Amount	Original Maturity Date	Loan Type	Guarantor	Collateral	Loan Status	Date of Financial Statement	Unsecured Bank Notes Payable	Secured Bank Notes Payable	Miscellaneous
1) BANK OF MINNEAPOLIS	[REDACTED]	10000 15000 10000 10000 10000	A) 12/1/79 B) 5/1/79 C) 4/1/79 D) 7/1/79 E) 12/1/78	A) Personal Unsecured B) Personal Unsecured C) Personal Unsecured D) Personal Unsecured E) Personal Unsecured	-	-	A) Secured by Note B B) " " " C C) " " " D D) " " " E E) Secured by Note A & C	A) 1/1/79 B) 1/1/79 C) 1/1/79 D) 1/1/79 E) 1/1/79	A) 1/1/79 B) 1/1/79 C) 1/1/79 D) 1/1/79 E) 1/1/79	-	1) This was a bridge loan pending the sale of real estate at 357 Avenue, Chicago, Ill. 2) Cash records provide no further information re payment of final 2000 loan.
2) Belmont Nat'l Bank	[REDACTED]	3000 10000	A) 1/1/77 B) 6/1/78	A) Personal Unsecured B) Personal Unsecured	A) Personal B) Personal	-	A) Secured by Note B B) Secured by Note B	A) 1/1/77 B) 1/1/77	-	-	1) This loan was closed off with a \$1,147.92 balance on 1/1/81. Below following cash payments were then made: 2/19/81 \$200 4/27/81 \$100 6/27/81 \$100 2) Annual personal financial statement dated 5/1/82 indicating \$100,000.00 notes payable. This loan made to [REDACTED] and returned on 1/1/81.
3) Bangor Maine State Bank	[REDACTED]	10000 30000	A) 1/1/77 B) 6/1/78	A) Personal Unsecured B) Personal Unsecured	-	D) ABI to Trust containing property located at N30 Avenue Street Apt. #15 Chicago, Ill.	A) Secured by Note B B) Not paid in full 6/79	A) 1/1/77 B) 1/1/77	A) 1/1/77 B) 1/1/77	-	1) Used for business venture. 2) Used for business venture.
4) Dearborn Ohio Bank	[REDACTED]	15000 16500 14000 14000 13000 12000 11000 10000 9000	A) 5/1/77 B) 8/1/77 C) 11/1/77 D) 2/1/78 E) 5/1/78 F) 8/1/78 G) 11/1/78 H) 2/1/79 I) 5/1/79	A) Personal Unsecured B) Personal Unsecured C) Personal Unsecured D) Personal Unsecured E) Personal Unsecured F) Personal Unsecured G) Personal Unsecured H) Personal Unsecured I) Personal Unsecured	-	-	A) Secured by Note B B) " " " C C) " " " D D) " " " E E) " " " F F) " " " G G) " " " H H) " " " I I) Secured by Note A & C	A) 1/1/77 B) 1/1/77 C) 1/1/77 D) 1/1/77 E) 1/1/77 F) 1/1/77 G) 1/1/77 H) 1/1/77 I) 1/1/77	A) 1/1/77 B) 1/1/77 C) 1/1/77 D) 1/1/77 E) 1/1/77 F) 1/1/77 G) 1/1/77 H) 1/1/77 I) 1/1/77	-	1) This note was stopped "paid" with no debts collected.

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Loans Obtained or Guaranteed
by Edward Roswell
SA Arnold L. Rickards, FBI, Chicago 44-1982

BANK	Bank Official	Original Loan Amount	Original Date	Loan Type	Guarantee	Collateral	Loan Status	Date of Payment	Unsecured Bank Notes Payable	Secured Bank Notes Payable	Miscellaneous
5) First National Bank of Chicago	Miller, Philip	\$9,600	7/27/77	Personal			A) Loan paid in 11/78 B) Loan transferred to respondent with principal \$10,000 and loan 10/1/79 \$5,000	11/19/77			1) The proceeds of this loan were to be used to buy land in Colorado. 2) Loan B used to pay taxes and living expenses
6) First National Bank of West Chicago; Now Known as Dupont National Bank of West Chicago.		\$2,000	11/1/76	Business - Personal	See Remarks	A) To improve position of business B) RRI in Arizona property C) Colorado property owned by Richard & Edna Rosenberg D) Deed of Trust and Assignment of Rights on Arizona property of Roswell & Edna E) Assignment of property, records, receivables & future of Ark Fashion	B) Charged with Note B. See Remarks 11/76	11/1/76 11/1/76	None None		3) Loans A+B made to Ark Fashion Store, located in Chicago, owned by Roswell & Edna (Roswell & Edna) and Edward Roswell (Roswell) and Loan C debt [redacted] (Roswell & Edna)
		\$2,000	11/1/76	Business - Personal	See Remarks	A) Same as A above	B) Loan paid by Roswell from Cash/Deposit/Edna's Bank 11/1/76				
		\$2,000	11/1/77	Business - Personal			C) Returned by Note D				
		\$2,000	11/1/77	Business - Personal			D) Under in records, note disposition removed. Paid by Note E				
		\$2,000	11/1/77	Business - Personal			E) This loan worked as note removed by Note J				
		\$2,000	11/1/77	Business - Personal			F) This loan returned on 11/1/77, and funds do not include: Fred Roswell				
7) First State Bank of Alton		\$1,000	11/1/76	Business - Personal	A) Roswell		B) Returned by Note B	11/1/76	None		1) Loans A+B made to Ark Fashion Store, located in Chicago, owned by Roswell & Edna (Roswell & Edna) and Edward Roswell (Roswell) and Loan C debt [redacted] (Roswell & Edna)
		\$1,000	11/1/76	Business - Personal	B) Roswell		C) Returned by Note C				
		\$1,000	11/1/76	Business - Personal	C) Roswell		D) Returned by Note D				
		\$1,000	11/1/76	Business - Personal	D) Roswell		E) Returned by Note E				
		\$1,000	11/1/76	Business - Personal	E) Roswell		F) Returned by Note F				
		\$1,000	11/1/76	Business - Personal	F) Roswell		G) Returned by Note G				
		\$1,000	11/1/76	Business - Personal	G) Roswell		H) Returned by Note H				
		\$1,000	11/1/76	Business - Personal	H) Roswell		I) Returned by Note I				
		\$1,000	11/1/76	Business - Personal	I) Roswell		J) Returned by Note J				
		\$1,000	11/1/76	Business - Personal	J) Roswell		K) Returned by Note K				
		\$1,000	11/1/76	Business - Personal	K) Roswell		L) Returned by Note L				
		\$1,000	11/1/76	Business - Personal	L) Roswell		M) Returned by Note M				
		\$1,000	11/1/76	Business - Personal	M) Roswell		N) Returned by Note N				
		\$1,000	11/1/76	Business - Personal	N) Roswell		O) Returned by Note O				
		\$1,000	11/1/76	Business - Personal	O) Roswell		P) Returned by Note P				
		\$1,000	11/1/76	Business - Personal	P) Roswell		Q) Returned by Note Q				
		\$1,000	11/1/76	Business - Personal	Q) Roswell		R) Returned by Note R				
		\$1,000	11/1/76	Business - Personal	R) Roswell		S) Returned by Note S				
		\$1,000	11/1/76	Business - Personal	S) Roswell		T) Returned by Note T				
		\$1,000	11/1/76	Business - Personal	T) Roswell		U) Returned by Note U				
		\$1,000	11/1/76	Business - Personal	U) Roswell		V) Returned by Note V				
		\$1,000	11/1/76	Business - Personal	V) Roswell		W) Returned by Note W				
		\$1,000	11/1/76	Business - Personal	W) Roswell		X) Returned by Note X				
		\$1,000	11/1/76	Business - Personal	X) Roswell		Y) Returned by Note Y				
		\$1,000	11/1/76	Business - Personal	Y) Roswell		Z) Returned by Note Z				

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Leads Obtained or Guaranteed
by Edward Rosewell
SA Arnold L. Richard, FBI Chicago 46-1912

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Loans Obtained or Guaranteed
By Edward Roswell
On Ronald L. Rickard, FBI Chicago 4/6-1982

Bank	Bank Official	Original Loan Amount	Original Loan Date	Loan Type	Guarantor	Collateral	Loan Status	Date of Financial Statement	Unsecured Bank Notes Payable	Secured Bank Notes Payable	Miscellaneous
10) Northern Trust Company		<p>Roswell loan documents furnished by Northern Trust Company are very very far in number and corresponding to history in nature. These documents consist of the following:</p> <p>1) Roswell loan application dated 2/11/76 (2) Roswell loan memo dated 2/11/76 (3) Roswell personal financial statement dated 2/11/76 and (4) Northern Trust Company Loan Officer memorandum dated 2/11/76 concerning a \$5,000 unsecured loan to Edward Roswell for remodeling purposes.</p> <p>Based upon these documents, it appears Edward Roswell received a \$10,000 unsecured loan in 2/76. The use of this loan consisted of remodeling of his home. The source of this loan was "to donate to Broward Community Fund". Roswell received a second unsecured loan for \$5,000 in 5/76. This loan was guaranteed by Attorney At Law [redacted]. This loan was made to the "Friends of Edward Roswell" and the loan purpose was "to finance campaign". Bank has advised, these two loans have been paid.</p> <p>Loan documents also indicate Roswell received a \$5,000 unsecured loan in 2/76. This loan was made to complete remodeling of Roswell's condominium at 20 East Cedar Street. It appears a personal financial statement dated 2/11/76 was submitted by Roswell in connection with this loan. Roswell did not declare any secured or unsecured bank notes payable on this financial statement. No history of payment on this loan in bank records.</p> <p>[redacted] Reconciliation Services Division, Northern Trust Company has advised the above described documents are the only documents retained in Edward Roswell's loan files.</p>									
11) Michigan Ave. National Bank (MANB)		<p>Roswell executed a MANB installment note for \$7,079.46 on 12/17/79. This loan represented a consolidation of earlier loans extended to Roswell [redacted] for the purchase of a NCR cash registers for Ark Fashion Store. Besides the earlier loans extended to Roswell, Roswell also individually guaranteed the cash register loans to [redacted] subsequently declared bankrupt and their unpaid loan balances were consolidated into Roswell's loan on 12/17/79. MANB has advised Roswell has made regular 18% monthly payments on this loan from 1/80 to 2/82. Originally, these loans were loan contracts that were dismantled at MANB in 1976. MANB has advised Roswell submitted a personal financial statement dated 12/14/79 to the lending company in order to obtain the original loan contract. This financial statement declared \$900.00 in unsecured bank notes payable. MANB has advised this financial statement was compared to Roswell's receiving his 12/17/79 installment loan. A new detailed loan history involving Roswell [redacted] can be obtained from FD-302a interview of [redacted] dated 2/14/82.</p>									
12) LakeView Trust Savings		6000 6000 15000 21000 20000 20000 20000 19000 18000 17000 16000 15000 14000 13000 11000	9/2/78 11/1/78 11/4/78 3/1/79 5/30/79 8/24/79 11/16/79 2/27/80 5/27/80 8/25/80 11/23/80 2/20/81 5/21/81 8/19/81 11/17/81	Unsecured Term Term Term Term Term Term Term Term Term Term Term Term Term Term			Received by Note B Consolidated into Note D Consolidated into Note D Received by Note B Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D Consolidated into Note D	12/78 1/79 2/79 3/79 4/79 5/79 6/79 7/79 8/79 9/79 10/79 11/79 12/79 1/80 2/80 3/80 4/80 5/80 6/80 7/80 8/80 9/80 10/80 11/80 12/80 1/81 2/81 3/81 4/81 5/81 6/81 7/81 8/81 9/81 10/81 11/81 12/81 1/82 2/82 3/82 4/82 5/82 6/82 7/82 8/82 9/82 10/82 11/82 12/82 1/83 2/83 3/83 4/83 5/83 6/83 7/83 8/83 9/83 10/83 11/83 12/83 1/84 2/84 3/84 4/84 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Chronological Schedule
of Edward Russell's
Outstanding Bank Loans Payable and Contingent Liabilities (See Russell v. Rickard, 785, Chicago 6/7-5/12/82)

BANK	Loan Amount	Loan Date	Date of Financial Statement	Unsecured Bank Notes Payable	Actual Liabilities (See footnotes) P. 28	Contingent Liabilities (Loans guaranteed by others) (See footnotes) P. 29	Outstanding Loan Balance	Last Payment
1. Oak Trust & Savings Bank	10000	2/1/77	2/1/77	10000	10000 - 2/1/77 - Oak Trust & Savings Bank - 10000	10000 - 2/1/77 - Oak Trust & Savings Bank - 10000	10000	
2. Bank of Hillside	10000	2/1/77	2/1/77	10000	10000 - 2/1/77 - Bank of Hillside - 10000	10000 - 2/1/77 - Bank of Hillside - 10000	10000	
3. Computer Place State Bank	10000	2/1/77	2/1/77	10000	10000 - 2/1/77 - Computer Place State Bank - 10000	10000 - 2/1/77 - Computer Place State Bank - 10000	10000	

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Bank	Loan Amount	Loan Date	Date of Financial Statement	Unsecured Bank Note Payable	Actual Liabilities (See footnote #2)	Contingent Liabilities (See footnote #3)	Outstanding Loan Balance	Last Payment
48 Dearbrook State Bank First Financial Statement Submitted	18000	8/21/77	8/1/77	None	None - Oak Trust Bank - First Nat'l Bank of Chicago - Remitted 12/18/76 for 12,500. None - 11/21/77 - Remitted Trust Savings Bank - Remitted 12/18/76 for 12,500. 25000 - Same as 48 above on Pg. 2. 25000	None - Oak Trust Bank - Remitted 12/18/76 for 12,500. None - 11/21/77 - Remitted Trust Savings Bank - Remitted 12/18/76 for 12,500. None - Remitted 12/18/76 for 12,500. 25000 - Same as 48 above on Pg. 2. 25000	This loan subsequently repaid and remitted. Last payment due was dated 8/1/77 for 12,500. This note was changed, paid and no entry was recorded.	
48 Dearbrook State Bank Second Financial Statement Submitted When above loan was repaid.	18000	8/21/77	8/1/77	None	None - 11/21/77 - First Nat'l Bank of Chicago - Remitted 12/18/76 for 12,500. None - 11/21/77 - First Nat'l Bank of Chicago - Remitted 12/18/76 for 12,500. 25000 - Same as 48 on Pg. 2. 25000 - Same as 48 on Pg. 2. This total liability incurred by above loan to Remitted 12/18/76 from Albany Bank of Trust on 8/1/77.	None - Oak Trust Bank - Remitted 12/18/76 for 12,500. None - 11/21/77 - Remitted Trust Savings Bank - Remitted 12/18/76 for 12,500. None - Remitted 12/18/76 for 12,500. 25000 - Same as 48 on Pg. 2. 25000 - Same as 48 on Pg. 2. This total liability incurred by above loan to Remitted 12/18/76 from Albany Bank of Trust on 8/1/77.	None as above.	
3 First Nat'l Bank of Chicago	None	9/1/77	9/1/77	None	18000 - Dearbrook State Bank - 8/21/77 - Remitted on 9/1/77 for 12,500. None - First Nat'l Bank of Chicago - 8/21/77 - Remitted on 11/21/77 for 12,500. 25000 - Same as 3 on Pg. 1. 25000 - Same as 3 on Pg. 1.	None - Oak Trust Bank - 11/21/77 - Remitted 12/18/76 for 12,500. None - 11/21/77 - Remitted Trust Savings Bank - Remitted 12/18/76 for 12,500. None - Remitted 12/18/76 for 12,500. 25000 - Same as 3 on Pg. 1. 25000 - Same as 3 on Pg. 1.	12000 paid for Ball 11/78. This loan subsequently repaid with principal and interest paid 11/78.	
6 First Nat'l Bank of West Chicago	None	10/1/78	10/1/78	None	12000 - Same as 6 on Pg. 1. 12000 - Dearbrook State Bank - 8/21/77 - Remitted 12/18/76 for 12,500. None - Same as 6 on Pg. 1. None - Lake View Trust Savings - 9/2/78 - Remitted 12/18/76 for 12,500. None - Oak Trust Bank - 11/21/77 - Remitted 12/18/76 for 12,500. 25000 - Same as 6 on Pg. 1. 25000 - Same as 6 on Pg. 1.	None - Same as 6 on Pg. 1. None - Dearbrook State Bank - 8/21/77 - Remitted 12/18/76 for 12,500. None - Same as 6 on Pg. 1. None - Lake View Trust Savings - 9/2/78 - Remitted 12/18/76 for 12,500. None - Oak Trust Bank - 11/21/77 - Remitted 12/18/76 for 12,500. 25000 - Same as 6 on Pg. 1. 25000 - Same as 6 on Pg. 1.	This loan subsequently repaid and remitted. Last payment due was dated 11/78 with this balance.	

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**Chronological Schedule
of Edward Rosewell's
Outstanding Bank Loans Payable and Contingent Liabilities**
Re Edward L. Rosewell, 875 Chicago (8-12-52)

Bank	Loan Amount	Loan Date	Date of Previous Statement	Unsettled Bank Notes Payable	Actual Liabilities (Case for Edward Rosewell)	Contingent Liabilities (Claims guaranteed by Rosewell)	Outstanding Loan Balance	Last Payment	
7. First State Bank of N.Y.	10000	4/1/50	4/1/50	10000	2000 - Savings C on Pg. 1 1000 - First Nat'l Bank of N.Y. - 10/1/50 1000 - First Trust & Savings of Chicago - 4/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	1000 - Savings C on Pg. 1 1000 - First Nat'l Bank of N.Y. - 10/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	1000 - Savings C on Pg. 1 1000 - First Nat'l Bank of N.Y. - 10/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	Note reduced, 10/1/50 with 814,000 balance.	
8. First Trust & Savings Bank of Cleveland	10000	11/9/50	undated, Schedule provided by bank data	10000	1000 - Savings C on Pg. 1 1000 - Oak Brook Bank - 12/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	1000 - Savings C on Pg. 1 1000 - Oak Brook Bank - 12/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	1000 - Savings C on Pg. 1 1000 - Oak Brook Bank - 12/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	Loan reduced, 10/1/50 with 814,000 balance.	
9. Lake View Trust & Savings Bank First Financial Statement Submitted	10000	11/9/50	11/9/50	10000	1000 - Savings C on Pg. 1 1000 - Oak Brook Bank - 12/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	1000 - Savings C on Pg. 1 1000 - Oak Brook Bank - 12/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	1000 - Savings C on Pg. 1 1000 - Oak Brook Bank - 12/1/50 1000 - Michigan Ave. Nat'l Bank - 12/1/50 1000 - NCR cash receipts - individual only 1000 - Lake View Trust & Savings Bank - 5/1/50, Rmnd 12/1/50 for 17000 1000 - Oak Brook Bank - 12/1/50 1000 - Loan paid on 4/1/50 1000 - Rosewell's 875 Chicago, Pg. 1 300000 - Savings C on Pg. 1 300000	Loan reduced, 10/1/50 with 814,000 balance.	

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**Chronological Schedule
of Known Accounts
Outstanding Bank Loans Payable and Contingent Liabilities**

Re: Ronald L. Rickard, FKA Chicago (AT-112)

Bank	Loan Amount	Loan Date	Date of Financial Statement	Unsecured Bank Notes Payable	Actual Liabilities (See footnote #1)	Contingent Liabilities (See footnote #2)	Outstanding Loan Balance	Last Payment
1A) Oak Brook Bank 2 Financial Statements submitted in connection with one loan.	75000	6/78	6/77	13000	Same Schedule as shown in 10A with possible addition of 20,000 from Business receipts from Amalgamated Trust and Savings per 1/77.	Same schedule as shown in 10A	Loan paid in Spring, 1979 then sold at 100% of face.	
Schedule for First Statement								
1B) Oak Brook Bank Schedule for Second Statement	75000	6/78	6/77	13000	Same schedule as shown in 10A.	Same schedule as shown in 10A with addition of 20,000 from Amalgamated Trust and Savings Loan in 7/77 to that was granted by it.	5,000 or above	
1C) Continental Illinois NAI Bank Trust	25000	11/76	9/20/76	None	None - First National Bank of West Chicago 5/2/76 - loan to Ark Fashion, Inc. 12/1/76 by Northern Trust Co. Illinois None - Oak Trust Savings - 7/76 - Renewed 10/76 for 2,000. 10000 - Amalgamated Trust Savings - 1/76 - paid 11/76	None - Michigan Av. Nat'l Bank - Renewal guarantee of 2,000 loan - 2/76 None - Amalgamated Trust Savings - 2/76 - 1/76 for 2,000		
1D) Glenview State Bank - Renault financial statement submitted in connection with Renault records of loan to [redacted]	None	10/4/77	11/7/77	0	None - Oak Brook Bank - 4/24/77 - Renewed 5/27/77 for 16,000. None - First Nat'l Bank of West Chicago - 4/28/77 - Renewed 11/27/77 for 14,000 25000 - Same as 3 on Pg. 2 25000 - See footnote #1	None - Oak Trust Savings Bank - 11/76 - Guarantee of loan to Renault Renault 1/77 - Guarantee of 3,000 loan - 2/76 None - Amalgamated Trust Savings - 7/77 - 7/77 - 11/77 - 7/77 for 2,000	10000 balance of 3,000	Last payment made 4/78

Footnotes

- a) XXX and XXX - Totals declared for actual and contingent liabilities are not exact due to inconsistent information furnished by individual banks re principal reductions made on individual loans and loan payments. Loans declared under actual and contingent liabilities were on the bank's books as of that point of time, however, possibly reflect outstanding balances were slightly less than those amounts declared.
- b) XXX - This total possibility exists this total is increased by 3 separate loans totaling 25,000. Renewal received from Amalgamated Trust Savings Bank between 4/77 - 7/77. Amalgamated loan records indicate that these loans were fully retired by a final 22,500 payment on 7/14/78; however, the exact outstanding loan balance as of the date of the Renault financial statement (6/77) cannot be determined from loan records. These Amalgamated loans could also increase the actual liability total declared for Continental Illinois State Bank, Oak Brook Bank, Schedule 1B and Albany Bank Trust, Schedule 14.
- c) It appears from Renault loan records furnished by Northern Trust Company that Renault received a 10,000 loan in 2/76 and a 15,000 loan in 5/77. A further detailed accounting of these loans cannot be made due to inconsistent information furnished by NTC. Consequently, these loans were not included in the liability totals declared above for loans granted during pertinent time period.

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A) The Gold-Rosewell loan at Albany Bank Trust was paid by an Rrose loan to Gold-Spoke on 11/30/78. The Gold-Spoke loan was guaranteed by Rosewell. Bank records do not show when the Gold-Spoke loan was paid; consequently, the Rosewell guaranty is a potential contingent liability on all financial statements furnished by Rosewell subsequent to 10/31/78.

B) Subsequent investigation revealed Rosewell Bank Fashion liability at First National Bank of Des Moines (FNBDF). This schedule does not include FNBDF liability. - rcr 7/21/82.

C) Above schedule does not include Rosewell guarantees of Belmont Natl Bank loans to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/8/82

[redacted]
[redacted]
[redacted] was interviewed in the office and
[redacted]
[redacted] was advised as to the identities of
the interviewing Agents and purpose of the interview,
after which he furnished the following information:

[redacted]

[redacted]

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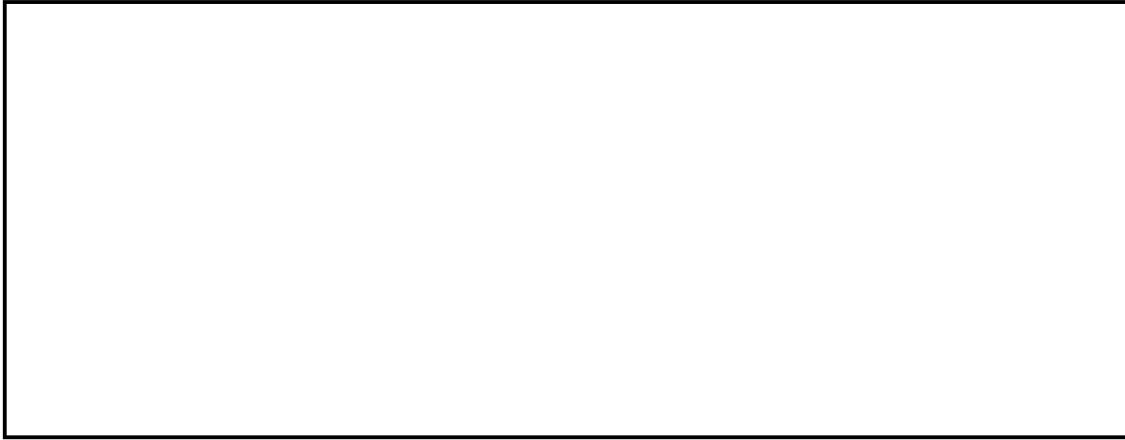
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Investigation on 9/8/82 at Chicago, Illinois File # Chicago 29A-7684
by SAs Ronald L. Rickard and [redacted] cmh Date dictated 9/10/82

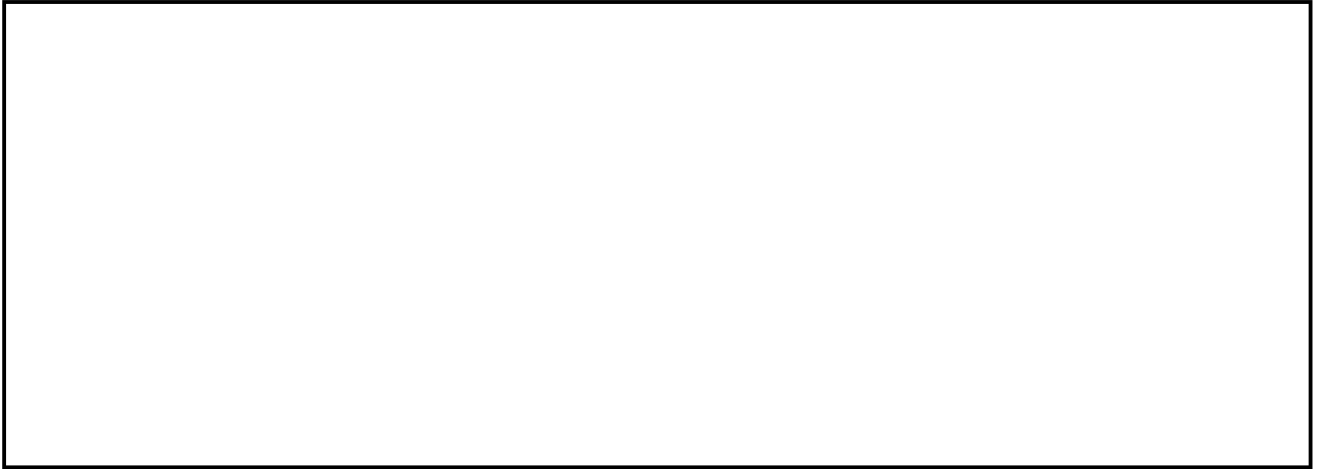
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CG 29A-7684

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